

**District Mission  
Statement**

Creating opportunities  
for student success  
through a safe learning  
environment, rigorous  
instruction, diverse  
activities, and an  
engaged community



# Board Agenda

District Office  
October 26, 2016  
6:15 p.m.

Weld County School District Re-3J  
P.O. Box 269 – Keenesburg, CO 80643  
303-536-2000

**Core Values**

- High Expectations
- Safe Learning Environment
- Quality Teaching
- Rigorous Instruction
- Communication, Community, and Collaboration

## Special Meeting – Governance Process

- 1. Call to Order** **Mr. Haffner, President**
- 2. Roll Call** **Ms. Monsey, Secretary to the Board**
- 3. Pledge of Allegiance** **Mr. Haffner, President**
- 4. Approval of Special Meeting Agenda** **(Action Item)**
- 5. Governance Process or Board-Superintendent Relationship** **(Discussion/Action Item)**
  - 5.1 Review GP-3 Board Job Description
  - 5.2 Review GP-5 President's Role
  - 5.3 Review GP-8 Agenda Planning
  - 5.4 Review GP-9 Board Members Code of Conduct
  - 5.5 Review GP-11 Board Member Covenants
  - 5.6 Review GP-12 Board Member Conflict of Interest
- 6. Adjournment**

**Board Self-Assessment  
Targets**

- Community Involvement
- Enrichment Programs
- School-to-Career Opportunities