

District Mission Statement

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

Core Values

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

Board Self-Assessment Targets

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

Board Agenda



Weld Central Middle School
October 26, 2016
6:30 p.m.

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

A School Board meeting is a meeting the Board of Education members hold in front of the public and in an open setting. It is the Board's meeting. This means: Members of the audience just listen and do not interact with the Board unless directed to do so by a member of the Board of Education. It is greatly appreciated by the Board of Education if distractions are kept to a minimum so that the members of the Board can focus on their work. Thank you for turning off your cell phones and not engaging in conversations or interactions with other members of the audience during the meeting. Audience members wishing to address the Board during Public Open Forum should generally keep their comments to five minutes or less.

Dialogue Session Announcement

This is notification that the Weld Re-3J School Board will be conducting a dialogue session on October 26th from 6:00 – 6:15pm at Weld Central Middle School.

Regular Meeting

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Public Open Forum**
 - 5.1 Recognition of Visitors
 - 5.2 Public Comments
 - 5.3 Correspondence
 - Letter from the Office of the State Auditor
6. **Special Reports**
 - 6.1 Highlights from Weld Central Middle School
 - 6.2 Project Planning Status Update & Introduction of Architect/Engineering Team
7. **Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: Meeting Minutes
 - (a) September 28, 2016 Regular Meeting Minutes
 - (b) October 12, 2016 Work Session Meeting Minutes
 - 7.2 Approval: Financial Reports
 - 7.3 Approval: Resignation/Retirements
 - 7.4 Approval: Contracts for Licensed Employees
 - 7.5 Approval: Letters of Employment for Classified Personnel
 - 7.6 Approval: Additions to the 2016-2017 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.7 Approval: Resignations for 2016-2017 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.8 Approval: Request for Extended Leave
 - 7.9 Approval: Intra-School/Intra-District Staff Transfers
 - 7.10 Approval: Additions to the 2016-2017 Substitute Teaching List
 - 7.11 Approval: Out of District Student Requests for 2016-2017
 - 7.12 Approval: Home School Requests for 2016-2017
 - 7.13 Approval: Request for Open Enrollment/Within District Transfer for 2016-2017
 - 7.14 Approval: Administrative Policy A-4 (AC) Nondiscrimination/Equal Opportunity
 - 7.15 Approval: Administrative Policy G-a-1 (GBA) Open Hiring/Equal Employment Opportunity
 - 7.16 Approval: Administrative Policy J-1 (JB) Equal Educational Opportunities
 - 7.17 Approval: Administrative Policy J-6 (JII) Student Concerns, Complaints and Grievances

Mr. Haffner, President
Ms. Monsey, Secretary to the Board
Mr. Haffner, President
(Action Item)



Board Agenda

October 26, 2016

- 7.18 Approval: Administrative Policy J-71 (JLCB) Immunization of Students
- 7.19 Approval: Monitoring Review Cycle
 - EL-1 Global Executive Constraint
 - EL-2 Emergency Superintendent Succession
 - EL-16 Financial Administration
 - EL-17 Asset Protection

8. Action/Discussion

- 8.1 Approval of Strategic Plan Activities

9. Information/Discussion

- 9.1 District Performance Framework and School Performance Framework
- 9.2 Community Meeting Feedback
- 9.3 Bond & Mill Levy Override Process
- 9.4 Administrative Policy D-29 (DIE) Annual Audit (*1st Reading – Addition of Guideline*)

10. Superintendent Reports and Presentations

- 10.1 Parent Teacher Conference Attendance
- 10.2 Enrollment Update – October Count Estimate

11. Board Member Reports/Discussion

12. Adjournment