

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
December 14, 2016

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.

Core Values

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

Work Session (6:00)

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| <ol style="list-style-type: none"> 1. Call to Order 2. Roll Call 3. Information Item 3.1 Fiscal Year 2016 Financial Audit Report 4. Adjournment | <p>Mr. Haffner, President
Ms. Monsey, Secretary to the Board</p> |
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Regular Meeting (6:30)

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| <ol style="list-style-type: none"> 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 6. Special Reports 6.1 NV5 Update & CM/GC Introduction 6.2 Highlights from Food Services 7. Board Consent Agenda 7.1 Approval: Meeting Minutes (a) November 9, 2016 Regular Meeting Minutes (b) December 9, 2016 Special 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: Separation of Employment for 2016-2017 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 D-1 (DA) Fiscal Management Goals/Priority Objectives 7.15 Approval: 2017-2018 School Calendar | <p>Mr. Haffner, President
Ms. Monsey, Secretary to the Board
Mr. Haffner, President
(Action Item)</p> <p>(Consent Items)</p> |
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Board Self-Assessment Targets

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



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8. Action/Discussion

- 8.1 Approval of the CM/GC Contract
- 8.2 Approval of the Fiscal Year Ending June 30, 2016 Financial Audit Report
- 8.3 Approval of Mill Levy Certification
- 8.4 Approval of the Purchase of District Vehicles
- 8.5 Draft FY17 MLO Expenditure Recommendation
- 8.6 Approval of Mill Levy Override Recruit & Retain Priorities
- 8.7 Approval of Community Church Use of Lochbuie Elementary
- 8.8 Approval of Director District Boundaries
- 8.9 Approval of Conditional Notice to Proceed with TreanorHL for Conceptual & Schematic Design

9. Information/Discussion

- 9.1 WCHS Course Description Book for the 2017-2018 School Year (*1st Reading*)
- 9.2 Administrative Policy G-b-20 (GCKAA) Teacher Displacement (*1st Reading*)
- 9.3 Administrative Policy D-12 (DJ/DJA) Purchasing/Purchasing Authority (*1st Reading*)
- 9.4 Administrative Policy F-5 Construction Documentation (*1st Reading*)
- 9.5 Administrative Policy F-6 Change Orders (*1st Reading*)
- 9.6 Math Improvement Plan

10. Superintendent Reports and Presentations

- 10.1 Election Results Analysis
- 10.2 Bond Work Update

11. Board Member Reports/Discussion

- 11.1 CASB Conference Feedback

12. Adjournment