

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 High School
January 25, 2017
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 January 25 from 6:00 – 6:30pm at WCHS.

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
- 6. Special Reports**
 - 6.1 Highlights from WCHS
 - 6.2 Board Recognition
 - 6.3 NV5 Update
- 7. Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: Meeting Minutes
 - (a) December 14, 2016 Work Session Meeting Minutes
 - (b) December 14, 2016 Regular Meeting Minutes
 - (c) January 11, 2017 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: K-7 (KF) Community Use of School Facilities
 - 7.15 Approval: Administrative Policy G-b-20 (GCKAA) Teacher Displacement Guideline
 - 7.16 Approval: Administrative Policy F-6 Change Orders
 - 7.17 Approval: Monitoring Review Cycle
 - EL-13 Staff Compensation
 - EL-16 Financial Administration
 - EL-17 Asset Protection

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



Board Agenda

January 25, 2017

8. Action/Discussion

- 8.1 Approval of Standard Form of Agreement Between Owner and Architect
- 8.2 Approval of Standard Form of Agreement Between Owner and Construction Manager as Constructor
- 8.3 Approval of Standard Form of Agreement Between Owner and Construction Manager as Constructor
- 8.4 Approval of the WCHS Course Description Book for 2017-2018 School Year
- 8.5 Approval of the 2016-17 Adjusted Budget
- 8.6 Approval of Resolution #7-2017 For an Irrevocable Commitment to Build an Elementary School
- 8.7 Approval of the Weld Re-3J Presnel Handbook
- 8.8 Approval of the Addendum to the Charter School Agreement

9. Information/Discussion

- 9.1 Capital Construction Update

10. Superintendent Reports and Presentations

11. Board Member Reports/Discussion

12. Executive Session to Discuss Personnel Matter Relating to Superintendent Evaluation

13. Adjournment