

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
February 8, 2017
6:30 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 (6:30)

- 1. Call to Order** **Mr. Haffner, President**
- 2. Roll Call** **Ms. Monsey, Secretary to the Board**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Action/Discussion Items**
 - 5.1 Approval of Standard Form of Agreement Between Owner and Architect
 - 5.2 Approval of Standard Form of Agreement Between Owner and Construction Manager as Constructor – New Lochbuie Project
 - 5.3 Approval of Standard Form of Agreement Between Owner and Construction Manager as Constructor – Hudson & Weld Central Middle School Projects
 - 5.4 GP-6 Board Committee Principles
 - 5.5 GP-7 Committee Structure
 - 5.6 GP-10 Board Member Conduct & Financial Disclosure
 - 5.7 GP-13 Process for Addressing Board Member Violations
 - 5.8 GP-14 Development of New Board Policy
 - 5.9 B/SR-5 Monitoring Superintendent Performance
 - 5.10B/SR-5E Superintendent Formal Summative Evaluation
- 6. Adjournment**

Work Session Meeting (6:45)

- 1. Call to Order** **Mr. Haffner, President**
- 2. Roll Call** **Ms. Monsey, Secretary to the Board**
- 3. Review of Agenda**
- 4. Discussion Items**
 - 4.1 Secondary Strategic Plan Activities
 - 4.2 Removal of Registration/Curriculum Fees for 2017-2018
 - 4.3 Removal of Activity Fees for 2017-2018
 - 4.4 Personnel Planning for 2017-2018
 - 4.5 FY2018 MLO Expenditure Planning
 - 4.6 District Climate Survey Summary
 - 4.7 Capital Construction Update
- 5. Adjournment**