

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



District Office
April 26, 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.

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 NV5 Update
 - 6.2 Capital Construction Update
- 7. Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: Meeting Minutes
 - (a) March 22, 2017 Regular Meeting Minutes
 - (b) April 12, 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: Administrative Policy J-19 (JEA) Compulsory Attendance Ages
 - 7.15 Approval: Administrative Policy G-a-14 Extra Duty Exhibit
 - 7.16 Approval: Monitoring Review Cycle
 - EL-7 Instructional Materials Selection & Adoption
 - EL-16 Financial Administration
 - EL-17 Asset Protection
- 8. Action/Discussion**
 - 8.1 Approval of Administrative Policy K-12 (KI) Visitors to Schools (*2nd Reading*)
 - 8.2 Approval of Contract for Field Lighting at Central Campus
 - 8.3 Approval of Asbestos Abatement Contract

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



Board Agenda

April 26, 2017

9. Information/Discussion

- 9.1 FY18 Budget Recap and FY18 Budget Planning
- 9.2 2017-2018 Licensed Staff Salary Schedule (*1st Reading*)
- 9.3 2017-2018 Classified Wage Schedule (*1st Reading*)
- 9.4 2017-2018 Board of Education Meeting Calendar (*1st Reading*)
- 9.5 Administrative Policy G-b-4 Professional Staff Schedules and Calendars (*1st Reading*)
- 9.6 Administrative Policy G-a-13 Staff Compensation (*1st Reading*)
- 9.7 Administrative Policy G-a-20 (GBGH) Sick Leave Bank (*Information only*)

10. Superintendent Reports and Presentations

- 10.1 Enrollment Projections
- 10.2 Superintendent Evaluation Preparation

11. Board Member Reports/Discussion

12. Adjournment