

**District Mission
Statement**

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



Board Agenda

Lochbuie Elementary
June 21, 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 – Governance Process

- 1. Call to Order** **Mr. Haffner, President**
- 2. Roll Call** **Ms. Monsey, Secretary to the Board**
- 3. Pledge of Allegiance** **Mr. Haffner, President**
- 4. Approval of Special Meeting Agenda** **(Action Item)**
- 5. Governance Process or Board-Superintendent Relationship** **(Discussion/Action Item)**
 - 5.1 Review GP-1 Governance Commitment
 - 5.2 Review GP-2 Governing Style
 - 5.3 Review GP-4 Monitoring Board Policies
 - 5.4 Complete GP-4E Board Self-Assessment
- 6. Executive Session to Discuss a Personnel Matter Relating to the Superintendents Contract C.R.S. 24-6-402 (4)(f)**
- 7. Adjournment**

**Board Self-Assessment
Targets**

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