

**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
July 20, 2016
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 B/SR-1 Governance Management Connection
 - 5.2 Review B/SR-2 Unity of Control
 - 5.3 Review B/SR-3 Accountability of the Superintendent
 - 5.4 Review B/SR-4 Delegation to the Superintendent
 - 5.5 Review B/SR-5 Monitoring Superintendent Performance
 - 5.6 Review B/SR-5E Superintendent Formal Summative Evaluation
- 6. Adjournment**

**Board Self-Assessment
Targets**

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