

**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  
7:15 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.

**Core Values**

- High Expectations
- Safe Learning Environment
- Quality Teaching
- Rigorous Instruction
- Communication, Community, and Collaboration

## Regular Meeting

- 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 Agenda** **(Action Item)**
- 5. **Public Open Forum**
  - 5.1 Recognition of Visitors
  - 5.2 Public Comments
  - 5.3 Correspondence
- 6. **Special Reports**
  - 6.1 Update on District Assessed Valuation & Bond Refunding Options
- 7. **Board Consent Agenda** **(Consent Items)**
  - 7.1 Approval: Meeting Minutes
    - (a) June 8, 2016 Special Meeting
    - (b) June 15, 2016 Governance Process Meeting
    - (c) June 15, 2016 Regular Meeting
  - 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: Out of District Student Requests for 2016-2017
  - 7.9 Approval: Monitoring Review Cycle
    - EL-16 Financial Administration
    - EL-17 Asset Protection
- 8. **Action/Discussion**
  - 8.1 Approval of Resolution of Intent to Submit Ballot Issues to the Voters at the November 8, 2016 General Election
  - 8.2 Approval of District Owner's Representative Services
- 9. **Information/Discussion**
  - 9.1 Bond and MLO Planning and Timeline
  - 9.2 Consideration of CCA Request for Participation in the Bond and Mill Levy Override
  - 9.3 Attendance at Back to School Night
  - 9.4 Southeast Weld County Fair Participation
  - 9.5 Administrative Policy I-5 Emergency School Closing and Early Dismissal (*1<sup>st</sup> Reading*)

**Board Self-Assessment Targets**

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



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July 20, 2016

- 10. Superintendent Reports and Presentations**
  - 10.1 Superintendent Annual Goal Setting
  - 10.2 COSA Update
  - 10.3 Back to School Staff Kick-Off Event
- 11. Board Member Reports/Discussion**
- 12. Adjournment**