

Official Minutes
Weld Re-3(J) Board of Education
January 10, 2018

Special Meeting

1. **Call to Order** by President Haffner at 8:13 p.m.
2. **Roll Call** Directors Baumgartner, Grundy, Gustafson, Haffner and Jensen were present.
3. **Approval of Agenda**
Director Grundy moved to approve the agenda as presented. Director Gustafson seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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4. **Discussion Items**
 - 4.1 Unified Improvement Plans for Weld Central High School, Weld Central Middle School and Lochbuie Elementary
Principals provided information and answered questions during the work session. Administration recommended approval of the three UIPs as presented.

Director Grundy moved to approve the Unified Improvement Plans for Weld Central High School, Weld Central Middle School and Lochbuie Elementary School as presented.
Director Jensen seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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5. **Adjournment** at 8:15 p.m.