

District Mission Statement

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

Board Agenda



Central Training Center - WCMS
January 24, 2018
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.

Core Values

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

Regular Meeting

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. Call to Order 2. Roll Call 3. Pledge of Allegiance 4. Approval of Agenda 5. Public Open Forum <ol style="list-style-type: none"> 5.1 Recognition of Visitors 5.2 Public Comments 5.3 Correspondence 6. Special Reports <ol style="list-style-type: none"> 6.1 Academic Spotlight – Weld Central Middle School 6.2 Board Recognition 6.3 NV5 Owner’s Representatives: 2016 Bond Projects Update 6.4 Capital Construction Update 7. Board Consent Agenda <ol style="list-style-type: none"> 7.1 Approval: Meeting Minutes <ol style="list-style-type: none"> (a) December 13, 2017 Work Session Meeting Minutes (b) December 13, 2017 Regular Meeting Minutes (c) January 10, 2018 Work Session Meeting Minutes (d) January 10, 2018 Special 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 2017-2018 Coaching/Extra Duty Employment Agreement/Notice of Assignment 7.7 Approval: Resignations for 2017-2018 Coaching/Extra Duty Employment Agreement/Notice of Assignment 7.8 Approval: Intra-School/ Intra-District Staff Transfers 7.9 Approval: Additions to the 2017-2018 Substitute Teaching List 7.10 Approval: Out of District Student Requests for 2017-2018 7.11 Approval: Home School Requests for 2017-2018 7.12 Approval: Request for Open Enrollment/Within District Transfer for 2017-2018 7.13 Approval: Administrative Policy 7.14 Approval: Monitoring Review Cycle <ol style="list-style-type: none"> (a) EL-13 Staff Compensation (b) EL-16 Financial Administration (c) EL-17 Asset Protection | <p>Mr. Haffner, President</p> <p>Ms. Monsey, Secretary to the Board</p> <p>(Action Item)</p> <p>(Consent Items)</p> |
|--|---|

Board Self-Assessment Targets

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



Board Agenda

January 24, 2018

8. Action/Discussion

- 8.1 Construction Contract and Final Guaranteed Maximum Price with Fransen Pittman for Hoff Elementary
- 8.2 Construction Contract and Final Guaranteed Maximum Price with Fransen Pittman for Lochbuie Elementary
- 8.3 Voluntary Retirement Option
- 8.4 FY18 Adjusted Budget
- 8.5 Weld Central High School English Language Arts Curriculum Adoption
- 8.6 Elementary Boundary Proposed Change
- 8.7 Hudson Academy of Arts and Sciences Name Change
- 8.8 WCHS Course Description Book for the 2018-2019 School Year (*2nd Reading*)
- 8.9 Food Services 2017-2018 Adult Meal Price Increase

9. Information/Discussion

- 9.1 Communications and Transition Planning for Elementary Boundary Change
- 9.2 Parent Teacher Conference Attendance

10. Superintendent Reports and Presentations

11. Board Member Reports/Discussion

12. Executive Session to Discuss Personnel Matter Relating to Superintendent Evaluation

13. Adjournment