

**District Mission Statement**

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

# Board Agenda



Cardinal Community Academy  
October 25, 2017  
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

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| <ol style="list-style-type: none"> <li>1. <b>Call to Order</b></li> <li>2. <b>Roll Call</b></li> <li>3. <b>Pledge of Allegiance</b></li> <li>4. <b>Approval of Agenda</b></li> <li>5. <b>Public Open Forum</b> <ol style="list-style-type: none"> <li>5.1 Recognition of Visitors</li> <li>5.2 Public Comments</li> <li>5.3 Correspondence</li> </ol> </li> <li>6. <b>Special Reports</b> <ol style="list-style-type: none"> <li>6.1 Academic Spotlight – Cardinal Community Academy</li> <li>6.2 NV5 Owner's Representatives: 2016 Bond Projects Update</li> <li>6.3 Capital Construction Update</li> </ol> </li> <li>7. <b>Board Consent Agenda</b> <ol style="list-style-type: none"> <li>7.1 Approval: Meeting Minutes               <ol style="list-style-type: none"> <li>(a) September 13, 2017 Regular Meeting Minutes</li> <li>(b) October 18, 2017 Special Meeting Minutes</li> <li>(c) October 18, 2017 Work Session Meeting Minutes</li> </ol> </li> <li>7.2 Approval: Financial Reports</li> <li>7.3 Approval: Resignation/Retirements</li> <li>7.4 Approval: Contracts for Licensed Employees</li> <li>7.5 Approval: Letters of Employment for Classified Personnel</li> <li>7.6 Approval: Additions to the 2017-2018 Coaching/Extra Duty Employment Agreement/Notice of Assignment</li> <li>7.7 Approval: Resignations for 2017-2018 Coaching/Extra Duty Employment Agreement/Notice of Assignment</li> <li>7.8 Approval: Intra-School/ Intra-District Staff Transfers</li> <li>7.9 Approval: Additions to the 2017-2018 Substitute Teaching List</li> <li>7.10 Approval: Out of District Student Requests for 2017-2018</li> <li>7.11 Approval: Home School Requests for 2017-2018</li> <li>7.12 Approval: Request for Open Enrollment/Within District Transfer for 2017-2018</li> <li>7.13 Approval: Administrative Policy               <ol style="list-style-type: none"> <li>(a) I-54 (ILBC) Early Literacy and Reading Comprehension</li> <li>(b) E-23 (EEAEG) User of Wireless Communication Devices by School Transportation Vehicle Operators</li> <li>(c) J-38 (JICEA) School-Related Student Publications</li> <li>(d) J-40 (JICEC) Student Distribution of Noncurricular Materials</li> <li>(e) K-13 (KBA) District Title 1 Parent Involvement</li> </ol> </li> <li>7.14 Approval: Monitoring Review Cycle               <ol style="list-style-type: none"> <li>(a) EL-1 Global Executive Constraint</li> <li>(b) EL-2 Emergency Superintendent Succession</li> <li>(c) EL-16 Financial Administration</li> <li>(d) EL-17 Asset Protection</li> </ol> </li> </ol> </li> </ol> | <p><b>Mr. Haffner, President</b></p> <p><b>Ms. Monsey, Secretary to the Board</b></p> <p><b>Mr. Haffner, President</b><br/><b>(Action Item)</b></p> <p><b>(Consent Items)</b></p> |
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**Board Self-Assessment Targets**

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



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October 25, 2017

## 8. Action/Discussion

- 8.1 2016 Bond Capital Construction Project Budgets
  - (a) Hudson Elementary
  - (b) Meadow Ridge Elementary
  - (c) Weld Central Middle School
  - (d) Lochbuie Elementary
  - (e) Hoff Elementary
  - (f) Weld Central High School
- 8.2 NV5 Consulting Services Agreement – Additional Services Authorization (ASA)
- 8.3 Intergovernmental Agreement for Wastewater Treatment Facility Capital Improvements with the Town of Keenesburg for the Central Campus
- 8.4 2017-2018 Strategic Plan
- 8.5 Meadow Ridge Spirit Discussion

## 9. Information/Discussion

- 9.1 Elementary Attendance Boundaries
- 9.2 Administrative Policy J-8 (JRCA) Sharing of Student Records/Information between School District and State Agencies (*1<sup>st</sup> Reading*)
- 9.3 Administrative Policy D-35 (DIA) Online Schools and Online Programs (*1<sup>st</sup> Reading*)
- 9.4 Administrative Policy J-80 (JLDAC) Screening / Testing of Students (*1<sup>st</sup> Reading*)

## 10. Superintendent Reports and Presentations

- 10.1 Parent Teacher Conference Attendance

## 11. Board Member Reports/Discussion

## 12. Adjournment