

**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  
December 13, 2017  
6:00 & 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

### Work Session (6:00)

1. **Call to Order**
2. **Roll Call**
3. **Review of Agenda**
4. **Special Reports**  
4.1 Fiscal Year 2017 Financial Audit Report
5. **Adjournment**

### Regular Meeting (6:30)

1. **Call to Order** Mr. Haffner, President
2. **Roll Call** Ms. Monsey, Secretary to the Board
3. **Pledge of Allegiance**
4. **Approval of Agenda** (Action Item)
5. **Public Hearing:** Unified Improvement Plans for Weld Central High School, Weld Central Middle School and Lochbuie Elementary
  - a. Principal UIP Summaries
  - b. Public Comment (not to exceed 15 minutes)
6. **Public Hearing:** Elementary Attendance Boundary Change Proposal
  - a. Summary of Proposal
  - b. Public Comment (not to exceed 15 minutes)
7. **Public Open Forum**
  - 7.1 Recognition of Visitors
  - 7.2 Public Comments
  - 7.3 Correspondence
8. **Special Reports**
  - 8.1 Academic Spotlight – Weld Central High School
  - 8.2 NV5 Owner's Representatives: 2016 Bond Projects Update
  - 8.3 Capital Construction Update
9. **Board Consent Agenda** (Consent Items)
  - 9.1 Approval: Meeting Minutes
    - (a) November 8, 2017 Special Meeting Minutes
    - (b) November 8, 2017 Regular Meeting Minutes
    - (c) December 1, 2017 Work Session Meeting Minutes
  - 9.2 Approval: Financial Reports
  - 9.3 Approval: Resignation/Retirements
  - 9.4 Approval: Contracts for Licensed Employees
  - 9.5 Approval: Letters of Employment for Classified Personnel
  - 9.6 Approval: Additions to the 2017-2018 Coaching/Extra Duty Employment Agreement/Notice of Assignment
  - 9.7 Approval: Resignations for 2017-2018 Coaching/Extra Duty Employment Agreement/Notice of Assignment
  - 9.8 Approval: Intra-School/ Intra-District Staff Transfers
  - 9.9 Approval: Additions to the 2017-2018 Substitute Teaching List

**Board Self-Assessment Targets**

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



# Board Agenda

December 13, 2017

- 9.10 Approval: Out of District Student Requests for 2017-2018
- 9.11 Approval: Home School Requests for 2017-2018
- 9.12 Approval: Request for Open Enrollment/Within District Transfer for 2017-2018
- 9.13 Approval: Administrative Policy  
(a) J-80 (JLDAC) Screening/Testing of Students
- 9.14 Approval: Monitoring Review Cycle

**10. Action/Discussion**

- 10.1 Fiscal Year Ending June 30, 2017 Financial Audit Report
- 10.2 Furniture, Fixture, and Equipment Contract Approval
- 10.3 2018-2019 Calendar
- 10.4 Mill Levy Certification

**11. Information/Discussion**

- 11.1 WCHS Course Description Book for the 2018-2019 School Year (*1<sup>st</sup> Reading*)
- 11.2 Elementary Attendance Boundary Change Proposal

**12. Superintendent Reports and Presentations**

- 12.1 Capital Construction Project Discussion
- 12.2 Teacher Salary Data Comparison

**13. Board Member Reports/Discussion**

- 13.1 CASB Conference Feedback

**14. Adjournment**