

## 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**  
February 14, 2018  
6:30 p.m.

Weld County School District Re-3J  
P.O. Box 269, Keenesburg, CO 80643  
303-536-2000

### Core Values

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

## Special Meeting (6:30)

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Action/Discussion Items**
  - 5.1 GP-6 Board Committee Principles
  - 5.2 GP-7 Committee Structure
  - 5.3 GP-10 Board Member Conduct & Financial Disclosure
  - 5.4 GP-13 Process for Addressing Board Member Violations
  - 5.5 GP-14 Development of New Board Policy
  - 5.6 B/SR-5 Monitoring Superintendent Performance
  - 5.7 B/SR-5E Superintendent Formal Summative Evaluation
  - 5.8 Board Goals Assessment
- 6. Adjournment**

**Mr. Haffner, President**

**Ms. Monsey, Secretary to the Board**

## Work Session Meeting (7:00)

- 1. Call to Order**
- 2. Roll Call**
- 3. Review of Agenda**
- 4. Discussion Items**
  - 4.1 Weld Central Spirit Discussion
  - 4.2 Food Services Annual Report - Chartwells
  - 4.3 Transportation Routes & School Attendance Times
  - 4.4 Strategic Plan Mid-Year Outcomes
  - 4.5 Personnel Planning for 2018-2019
  - 4.6 Capital Construction Update
- 5. Adjournment**

**Mr. Haffner, President**

**Ms. Monsey, Secretary to the Board**