

District Mission Statement

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

Board Agenda



Hudson Elementary
February 28, 2018
6:45 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

Mr. Haffner, President
Ms. Monsey, Secretary to the Board

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda** (Action Item)
- 5. Public Open Forum**
 - 5.1 Recognition of Visitors
 - 5.2 Public Comments
 - 5.3 Correspondence
 - 5.4 Foundation Recognition
- 6. Special Reports**
 - 6.1 Academic Spotlight – Hudson Elementary
 - 6.2 NV5 Owner's Representatives: 2016 Bond Projects Update
 - 6.3 Capital Construction Update
- 7. Board Consent Agenda** (Consent Items)
 - 7.1 Approval: Meeting Minutes
 - (a) January 24, 2018 Regular Meeting Minutes
 - (b) February 14, 2018 Governance Process Meeting Minutes
 - (c) February 14, 2018 Work Session 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: 2017-2018 Amended Contracts
 - 7.14 Approval: Monitoring Review Cycle
- 8. Action/Discussion**
 - 8.1 Colorado Preschool Program Early Childhood District Advisory Council (CPP Advisory Council) Membership
 - 8.2 2016 Bond Capital Construction Transportation Project Budget

Board Self-Assessment Targets

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



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9. Information/Discussion

- 9.1 2018-2019 Health Insurance Renewal
- 9.2 Fiscal Year 2018-2019 Budget Planning

10. Superintendent Reports and Presentations

- 10.1 Parent Teacher Conference Attendance Summary
- 10.2 Policy Overhaul Updates

11. Board Member Reports/Discussion

12. Adjournment