

## District Mission Statement

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

### Core Values

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

### Board Self-Assessment Targets

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

# Board Agenda



Central Training Center  
July 19, 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.

## Regular Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Public Open Forum**
  - 5.1 Recognition of Visitors
  - 5.2 Public Comments
  - 5.3 Correspondence
- 6. Special Reports**
  - 6.1 TreanorHL Design Finishes Showcase
  - 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) June 21, 2017 Special Meeting / Governance Process Meeting Minutes
    - (b) June 21, 2017 Regular 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 2016-2017 Coaching/Extra Duty Employment Agreement/Notice of Assignment
  - 7.7 Approval: Resignations for 2016-2017 Coaching/Extra Duty Employment Agreement/Notice of Assignment
  - 7.8 Approval: Request for Extended Leave
  - 7.9 Approval: Intra-School/Intra-District Staff Transfers
  - 7.10 Approval: Separation of Employment
  - 7.11 Approval: Out of District Student Requests for 2016-2017
  - 7.12 Approval: Home School Requests for 2016-2017
  - 7.13 Approval: Request for Open Enrollment/Within District Transfer for 2016-2017
  - 7.14 Approval: Administrative Policies Pertaining to Claire Davis Act Requirements
    - (a) A-6 (ADD) Safe Schools
    - (b) E-22 (ECA/ECAB) Security/Access to Buildings
    - (c) J-28 (JICF) Secret Societies / Gang Activity
    - (d) J-54.2 (JK) Student Discipline
    - (e) G-a-3 (GBEA) Staff Conduct
  - 7.15 Approval: Administrative Policies Pertaining to Federal Uniform Grant Guidance
    - (a) B-8 (BCB) Board Member Conflict of Interest
    - (b) G-a-4 (GBEA) Staff Ethics/Conflict of Interest
    - (c) D-21 (DKC) Expense Authorization/Reimbursement

**Mr. Haffner, President**  
**Ms. Monsey, Secretary to the Board**  
**Mr. Haffner, President**  
**(Action Item)**



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July 19, 2017

- (d) D-33 (DAC) Federal Fiscal Compliance
- (e) D-34 (DJB) Federal Procurement
- 7.16 Approval: Administrative Policy J-7 (JRFB) Privacy and Protection of Confidential Student Data
- 7.17 Approval: Monitoring Review Cycle  
EL-16 Financial Administration  
EL-17 Asset Protection

## 8. Action/Discussion

- 8.1 Administrative Policy J-66 (JKA) Use of Physical Intervention & Restraint (*2<sup>nd</sup> Reading*)
- 8.2 Intent to Participate in the November 2017 Election

## 9. Information/Discussion

- 9.1 Developer Agreement for Hudson Highlands Property
- 9.2 Intergovernmental Agreement, Town Cost Agreement & Cost Recovery Agreement with Town of Keenesburg Concerning Waste Water Treatment Facility for Central Campus
- 9.3 Attendance at Back-to-School Nights
- 9.4 SEWC Fair Participation
- 9.5 Administrative Policy E-20 (EBCE) School Closings and Cancellations (*1<sup>st</sup> Reading*)
- 9.6 Administrative Policy I-3 (IC/ICA) School Year/School Calendar/ Instruction Time (*1<sup>st</sup> Reading*)
- 9.7 Administrative Policy J-29 (JICDD) Violent and Aggressive Behavior (*1<sup>st</sup> Reading*)
- 9.8 Administrative Policy F-11 Memorials for Deceased Students and Staff (*1<sup>st</sup> Reading*)
- 9.9 Request for Student Memorial
- 9.10 Administrative Policy J-17 (JQ) Student Fees, Fines and Charges (*1<sup>st</sup> Reading*)

## 10. Superintendent Reports and Presentations

- 10.1 Superintendent's Annual Goal Setting
- 10.2 COSA Update
- 10.3 Back to School Staff Kick-off Event
- 10.4 Board Meeting Schedule for September

## 11. Board Member Reports/Discussion

## 12. Adjournment