

Board Agenda



District Mission

In order to lead rewarding lives and be contributing citizens, all students will complete an appropriate education program in a safe and orderly environment and be prepared to compete for employment and/or continue their education.

Goals

Improve Student Achievement
Expand Community Involvement and Communication
Attract and Retain Quality Staff
Enhance Enrichment Programs
Develop School-to-Career Opportunities

Beliefs

A healthy environment requires demonstration of mutual respect.
Quality performance deserves recognition and reward.
People support those decisions which they participate in making.
Successful change requires broad participation and understanding.
Highly functioning organizations require self-disciplined, fully-engaged participants.
Education is the key to well-being of individuals and their society.
Success requires not that challenges be limited, but that limits be challenged.
Every child deserves the best possible education we can provide.
High expectations lead to high achievement.
Quality education is a partnership of school and community.
Students do better when their parents are involved.
Continual learning improves performance.
A public education honors and teaches the ideals and history of our society.
Meeting student needs requires risk-taking and innovation.
People learn and work best in a safe, caring and nurturing environment.

Lochbuie Elementary School
October 24, 2012
7:00 p.m.

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

An important fact to remember is that 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.

Regular Meeting

- I. **Call to Order** Mrs. Deb Gustafson, Vice President
- II. **Pledge of Allegiance** Mrs. Deb Gustafson, Vice President
- III. **Roll Call** Mrs. Hesse, Secretary
- IV. **Approval of the Board Agenda** (Action Item)
- V. **Review of Board Policy** (Action Item)
GP-10: Board Member Covenants
- VI. **Interview of Candidates to Fill Director District "B" Vacancy** (No Action)
on the Board
- VII. **General Public Comment**
- VIII. **Special Reports, Commendations, and Presentations**
 - A. Dan O'Connell & Rudy Andras *RBC Capital Markets*
 - B. Lochbuie Elementary Initiatives *Heath Wilson, Principal*
- IX. **Community Engagement Discussions**
 - A. PTO/Booster Club Representatives from each School
- X. **Board Consent Agenda** (Consent Items)
 - A. Approval: August 22, 2012 Regular Meeting Minutes
 - B. Approval: September 26, 2012 Regular Meeting Minutes
 - C. Approval: August Financial Reports
 - D. Approval: Letters of Employment for Classified Personnel
 - E. Approval: Contracts for Replacement Licensed Employees
 - F. Approval: Separation of Employment
 - G. Approval: Resignations for 2012-2013 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - H. Approval: 2012-2013 Extra Duty Employment Agreement/ Mentor/Partner Stipends List
 - I. Approval: Out of District Student Requests for 2012-2013
 - J. Approval: GP, EL Revision
 - K. Approval: District Policies: Monitoring Review Cycle
 - EL-1: Global Executive Superintendent Internal Report
 - EL-2: Emergency Superintendent Succession Superintendent Internal Report
 - EL-16: Financial Administration Superintendent Internal Report
 - EL-17: Asset Protection Superintendent Internal Report

- XI. **Governance Process or Board-Superintendent Relationship Discussion/Action**
 - A. B/SR-3: Accountability of the Superintendent
 - B. B/SR-4: Delegation of the Superintendent

- XII. **Discussion/Action Items**
 - A. CASB Superintendent Search (Discussion/Action Item)
 - B. Voluntary Retirement Options (Discussion/Action Item)
 - C. CASB Policy Conversion (Discussion/Action Item)
 - D. Staff Recognition (Discussion/Action Item)

- XIII. **Correspondence**

- XIV. **Superintendent Reports and Presentations**

- XV. **Board Member Reports/Discussion**

- XVI. **Meeting Evaluation/Self Assessment**

- XVII. **Adjournment**