



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.

District Administration Office
January 9 , 2013
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.

Work Session Meeting

- I. **Call to Order** Mr. Bryan Haffner, President
- II. **Pledge of Allegiance** Mr. Bryan Haffner, 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. **General Public Comment**
- VII. **Special Reports and Presentations**
 A. Strategic Plan, Governance (GP, EL, Ends, & B-SR)
Susie Townsend, Superintendent
- VIII. **Board Consent Agenda** (Consent Items)
 A. Approval: November Financial Reports
 B. Approval: Letters of Employment for Classified Personnel
 C. Approval: Contracts for Replacement Licensed Employees
- IX. **Discussion/Action Items** (Discussion/Action Items)
 A. Financing Land & Water Shares (Discussion/Action Item)
 B. CASB Professional Development Agenda/Date (Discussion/Action Item)
 C. Attendance Policy Update (Discussion/Action Item)
 D. J-28: Student use of the Internet and Electronic Communications (2nd Reading) (Discussion/Action Item)
 E. Administrative Procedure and Policy Development (Discussion/Action Item)
 J-15: Compulsory Attendance
 J-16: Absences, Excuses and Tardiness
 J-17: Unexcused Absences
 F. District/School Safety and Security (Discussion)
- X. **Correspondence**
- XI. **Superintendent Reports and Presentations**
- XII. **Board Member Reports/Discussion**
- XIII. **Meeting Evaluation/Self Assessment**

XIV. Adjournment of the Business Section

XV. Work Session Topics

- **Staff “Thank You” Letter Signatures**
- **Standards & Assessments**
- **Holyoke School District Power Point**

XVI. Adjournment