

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
February 13, 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. Haffner, President
- II. **Pledge of Allegiance** Mr. 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, Commendations, and Presentations**
 - A. Land and Water Shares Financing *Dan O'Connell, RBC Capital Markets*
 - B. Committees Posted on District Website *Susie Townsend, Superintendent, Roxie Bracken, Exec. Dir. of Achievement Support Services, and Glenda Russell, Technology Specialist*
- VIII. **Board Consent Agenda** (Consent Items)
 - A. Approval: January 9, 2013 Work Session Meeting Minutes
 - B. Approval: January 23, 2013 Special Session Meeting Minutes
 - C. Approval: Letters of Employment for Classified Personnel
 - D. Approval: Resignations/Retirements
 - E. Approval: Resignations for 2012-2013 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - F. Approval: Additions to the 2012-2013 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - G. Approval: Parental Leave for 2013-2014 School Year
 - H. Approval: Request for Open Enrollment/Within District Transfer for 2012-2013
 - I. Approval: Out of District Student Requests for 2012-2013
 - J. Approval: Home School Request for 2012-2013
 - K. Approval: Additions to the 2012-2013 Substitute List
- IX. **Discussion/Action Items** (Discussion/Action Items)
 - A. 2013-2014 School Calendar
 - B. Land and Water Shares Financing
 - C. Canine Searches and Drug Detection Sweeps (Second Reading)
 - D. Administrative Procedure and Policy Development
 - J-15: Compulsory Attendance (Second Reading)
 - J-16: Absences, Excuses and Tardiness (First Reading)
 - J-17: Unexcused Absences (Second Reading - Deleting J-17)

- X. **Correspondence**
- XI. **Superintendent Reports and Presentations**
- XII. **Board Member Reports/Discussion/Agenda Item Requests**
- XIII. **Meeting Evaluation/Self Assessment**
- XIV. **Adjournment of the Business Section**
- XV. **Work Session Topics**
 - **Beginning Budget Talks**
 - Possible Mill Levy Override
 - New Bus Barn
 - Finance Land & Water Shares
 - 52/59 Improvements
 - **Licensed, Classified, Administrative Salary Schedules**
 - **Spanish Speaking Community Engagement**
 - **Quarterly Awards for Staff**
- XVI. **Adjournment**