

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.

Cardinal Community Academy
April 24, 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.

Regular 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. CCA Staff
 - B. Alice Wahl Morse Grant Recipients
- VIII. **Community Engagement Discussions**
 - A. CCA Staff
- IX. **Board Consent Agenda** (Consent Items)
 - A. Approval: March Financial Reports
 - B. Approval: Resignations/Retirements
 - C. Approval: Additions to the 2012-2013 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - D. Approval: Resignations for 2012-2013 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - E. Approval: Out of District Student Requests for 2012-2013
 - F. Approval: District Policies: Monitoring Review Cycle
 - EL-7: Instructional Materials Selection and Adoption Superintendent Internal Report
 - EL-16: Financial Administration Superintendent Internal Report
 - EL-17: Asset Protection Superintendent Internal Report
- X. **Governance Process or Board-Superintendent Relationship Discussion/Action**
 - A. GP-7: Committee Structure
 - B. GP-8: Agenda Planning
- XI. **Discussion/Action Items**
 - A. GP-4: Monitoring Board Governance Process and Board-Superintendent Relationship Policies
 - B. Finance of Land and Water Shares
 - C. Budget/Mill Levy Override
 - D. Salary Schedules – Classified, Extra Duty

- E. 2013-2014 Salary Schedules - Administration
- F. Intersection 52/59
- G. Executive Session to Discuss Personnel Matters Relating to Nonrenewal Contracts

XII. Correspondence

XIII. Superintendent Reports and Presentations

XIV. Board Member Reports/Discussion/Agenda

XV. Meeting Evaluation/Self Assessment

XVI. Adjournment