

# 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

May 8, 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.    | <b>Call to Order</b>  | Mr. Haffner, President   |
| II.   | <b>Pledge of Allegiance</b>   | Mr. Haffner, President   |
| III.  | <b>Roll Call</b>  | Mrs. Hesse, Secretary    |
| IV.   | <b>Approval of the Board Agenda</b>   | (Action Item)            |
| V.    | <b>Review of Board Policy</b><br>GP-10: Board Member Covenants  | (Action Item)            |
| VI.   | <b>General Public Comment</b>   |                          |
| VII.  | <b>Special Reports, Commendations, and Presentations</b><br>A. DSAC presentation                      |                          |
| VIII. | <b>Board Consent Agenda</b>   | (Consent Items)          |
|       | A. Approval: March 13, 2013 Work Session Meeting Minutes  |                          |
|       | B. Approval: March 27, 2013 Regular Meeting Minutes   |                          |
|       | C. Approval: Letters of Employment for Classified Personnel   |                          |
|       | D. Approval: Contracts for Replacement Licensed Employees   |                          |
|       | E. Approval: Resignations/Retirements   |                          |
|       | F. Approval: Resignations for 2012-2013 Coaching/Extra Duty Employment Agreement/Notice of Assignment |                          |
|       | G. Approval: Request for Open Enrollment/Within District Transfer for 2013-2014                       |                          |
|       | H. Approval: Out of District Student Requests for 2013-2014   |                          |
|       | I. Approval: Administrative Policy Revision:<br>G-a-30: Vacations                                     |                          |
|       | J. Approval: Summer School 2013 Teacher Agreements  |                          |
| IX.   | <b>Discussion/Action Items</b>  |                          |
|       | A. Options for Payment for Water Certificates   | (Discussion/Action Item) |
|       | B. Executive Session to Discuss Personnel Matters Relating to Nonrenewal Contracts                    | (Discussion/Action Item) |
|       | C. 2013-2014 Licensed/Administrative Personnel Contracts  | (Action Item)            |
|       | D. 2013-2014 Classified Personnel Letters of Employment   | (Action Item)            |
| X.    | <b>Correspondence</b>   |                          |
| XI.   | <b>Superintendent Reports and Presentations</b>   |                          |

XII. **Board Member Reports/Discussion**

XIII. **Meeting Evaluation/Self Assessment**

XIV. **Adjournment of the Business Section**

XV. **Work Session Topics**

- Mill Levy Override/Bond - *Dan O'Connell, RBC Capital Markets*

XVI. **Adjournment**