

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.

Hoff Elementary School
January 23, 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.

Special Meeting

5:00 p.m. Hoff Elementary

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| I. | Call to Order | Mr. Haffner, President |
| II. | Roll Call | Mrs. Hesse, Secretary |
| III. | Approval of the Special Meeting Agenda | (Action Item) |
| IV. | Review of Board Policy
GP-10: Board Member Covenants | (Action Item) |
| V. | Discussion/Action Items | |
| | A. Executive Session to Discuss a Personnel Matter regarding the applications for Superintendent position. (CRS 24-6-402 4f) | (No Action) |
| | B. Executive Session Determination | (Action Item) |
| VI. | Adjournment | |

Regular Meeting

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| 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
GP-10: Board Member Covenants | (Action Item) |
| VI. | General Public Comment | |
| VII. | Special Reports, Commendations, and Presentations | |
| | A. Superintended Interview Planning | <i>Denise Jakel</i> |
| | B. Hoff Initiatives | <i>Dave Miller, Principal</i> |
| | C. Weld Central H. S. Course Description Book | <i>Weld Central High School Administrators</i> |
| | D. No Longer Funding Failures | <i>Weld Central High School Administrators</i> |
| VIII. | Community Engagement Discussions | |
| | A. Hoff Staff | |
| IX. | Board Consent Agenda | (Consent Items) |

OVER

- A. Approval: December 12, 2012 Regular Meeting Minutes
 - B. Approval: December Financial Reports
 - C. Approval: Letters of Employment for Classified Personnel
 - D. Approval: Resignations for 2012-2013 Coaching/Extra Duty Employment Agreement/Notice of Assignment
- X. **Ends Monitoring/Discussion/Action**
- A. E-1: District Mission
 - B. E-2: Academic Growth & Achievement
- XI. **Executive Limitations Monitoring/Discussion/Action**
- A. EL-13: Staff Compensation
 - B. EL-16: Financial Administration
 - C. EL-17: Asset Protection
- XII. **Governance Process or Board-Superintendent Relationship Discussion/Action**
- A. GP-1: Governance Commitment
 - B. GP-2: Governing Style
- XIII. **Discussion/Action Items** (Discussion/Action Items)
- A. Administrative Procedure and Policy Development (2nd Reading) (Discussion/Action Item)
 - J-15: Compulsory Attendance
 - J-16: Absences, Excuses and Tardiness
 - J-17: Unexcused Absences
 - B. 2012-2013 Adjusted Budget (Discussion/Action Item)
 - C. Canine Searches and Drug Detection Sweeps Policy (Discussion/Action Item)
- XIV. **Correspondence**
- XV. **Superintendent Reports and Presentations**
- XVI. **Board Member Reports/Discussion**
- XVII. **Meeting Evaluation/Self Assessment**
- XVIII. **Adjournment**