

**District Mission
Statement**
Creating
opportunities for
student success
through a safe
learning environment,
rigorous instruction,
diverse activities, and
an engaged
community.



Board Agenda

District Administrative Office
June 11, 2014
7:00 p.m.

Weld County School District Re-3J
P.O. Box 269 – Keenesburg, CO 80643
303-536-2000

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 – Governance Process

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| 1. Call to Order | Mr. Haffner, President |
| 2. Roll Call | Ms. Monsey, Secretary to the Board |
| 3. Pledge of Allegiance | Mr. Haffner, President |
| 4. Approval of Agenda | (Action Item) |
| 5. Action / Discussion Items | |
| 5.1 GP-1 Governance Commitment | (Discussion/Action Item) |
| 5.2 GP-2 Governing Style | (Discussion/Action Item) |
| 5.3 GP-4 Monitoring Board Policies | (Discussion/Action Item) |
| 5.4 GP-4E Board Self-Assessment | (Discussion/Action Item) |
| 5.5 GP-9 Board Member Code of Conduct | (Discussion/Action Item) |
| 5.6 Executive Session to Discuss the Request to Recognize Weld Central Education Association as the Sole and Exclusive Bargaining Agent | (Discussion Item) |
| 5.7 Executive Session to Discuss Superintendent Contract Approval | (Discussion/Action Item) |
| 6. Adjournment | |