

**District Mission
Statement**

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



Board Agenda

Weld Central Middle School
June 18, 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. Audience members wishing to address the Board during Public Open Forum should generally keep their comments to three minutes or less.

Regular Meeting

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. **Public Open Forum**
 - 5.1 Recognition of Visitors
 - 5.2 Public Comments
 - 5.3 Correspondence
6. **Special Repots / Recognition** **(Information Item)**
 - 6.1 Facilities Master Plan: Comprehensive Planning Update (Denny Hill & Darci Drost)
7. **Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: May 21, 2014 Special Meeting Minutes
 - 7.2 Approval: May 28, 2014 Regular Meeting Minutes
 - 7.3 Approval: May Financial Report
 - 7.4 Approval: Resignation/Retirements
 - 7.5 Approval: Letters of Employment for Classified Personnel
 - 7.6 Approval: Contracts for Licensed Employees
 - 7.7 Approval: Resignations for 2014-15 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.8 Approval: Additions to the 2014-2015 Coaching/Extra Duty Employment Agreement / Notice of Assignment
 - 7.9 Approval: Request for Open Enrollment/Within District Transfer for 2014-2015
 - 7.10 Approval: Out of District Student Requests for 2014-2015
 - 7.11 Approval: Safety & Discipline Report
 - 7.12 Approval: Consolidated Grants Application
 - 7.13 Approval: Monitoring Review Cycle
 - EL-5 Commitment to Accomplishment and Accountability
 - EL-10 Student Conduct, Discipline and Attendance
 - EL-15 Budgeting
 - 7.14 Approval:
 - Administrative Policy: G-a-22 (GBGF) Federally Mandated Family and Medical Leave
8. **Action/Discussion/Policy 2nd Reading**
 - 8.1 Approval of Licensed Salary Schedule, Extra Duty Salary Schedule, Classified Wage Schedule
 - 8.2 Approval of the 2014-15 Budget, Resolution to Spend Down the Fund Balance & Appropriation Resolution
 - 8.3 Approval of 2014-15 Licensed / Administrative Personnel Contracts

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- 8.4 Approval of 2014-15 Classified Personnel Letters of Employment
- 8.5 Consideration of Request to Recognize Weld Central Education Association as the Sole and Exclusive Bargaining Agent
- 8.6 Approval of the Weld Re-3J Personnel Performance Evaluation Plan to accompany the Colorado State Model System
- 8.7 Approval of the Elementary Math Curriculum Adoption
- 8.8 Approval of the 2014-15 Board Meeting Calendar
- 8.9 Approval of the 2014 Election Official

9. Information/Discussion/Policy 1st Reading

- 9.1 Administrative Policy: K-10 (KDB) Public's Right to Know/Freedom of Information
- 9.2 Mill Levy Override Planning

10. Superintendent Reports and Presentations

- 10.1 Summer Newsletter Series

11. Board Member Reports/Discussion

12. Adjournment