



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.

Lochbuie Elementary
October 23, 2013
7:30 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.

Regular Meeting

- 1. Call to Order** **Mr. Haffner, President**
- 2. Roll Call** **Mrs. Hesse, Secretary**
- 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 Reports/Recognition**
 - 6.1 Friends of Education Awards
- 7. Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: September 25, 2013 Regular Minutes
 - 7.2 Approval: October 9, 2013 Work Session Minutes
 - 7.3 Approval: August Financial Reports
 - 7.4 Approval: September Financial Reports
 - 7.5 Approval: Letters of Employment for Classified Personnel
 - 7.6 Approval: Contracts for Replacement Licensed Employees
 - 7.7 Approval: Resignations/Retirements
 - 7.8 Approval: Additions to the 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.9 Approval: Resignations for 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.10 Approval: Additions to the 2013-2014 Substitute Teacher List
 - 7.11 Approval: Request for Open enrollment/Within District Transfer for 2013-2014
 - 7.12 Approval: Out of District Student Requests for 2013-2014
 - 7.13 Approval: Home School Requests for 2013-2014
 - 7.14 Approval: Monitoring Review Cycle
 - EL-1: Global Executive Constraint Superintendent Internal Report
 - EL-2: Emergency Superintendent Succession Superintendent Internal Report
 - EL-16: Financial Administration Superintendent Internal Report
 - EL-17: Asset Protection Superintendent Internal Report
 - 7.15 Approval: 2013-2014 Amended Contracts
- 8. Action/Discussion Items/Policy 2nd Reading**
 - 8.1 Voluntary Retirement Options

- 8.2 Administrative Policy: J-11 (JFBA) Intra-District Choice/Open Enrollment
- 8.3 Administrative Policy: J-12 (JFBB) Inter-District Choice/Open Enrollment
- 8.4 Administrative Policy: J-15 (JF) Admission and Denial of Admission
- 8.5 Administrative Policy: J-48 (JJJ) Extra-curricular Activity Eligibility
- 8.6 Administrative Policy: J-54 (JIC) Student Conduct
- 8.7 Administrative Policy: J-54.1 (JK) Code of Conduct
- 8.8 Administrative Policy: J-54.2 (JICDA) Student Discipline
- 8.9 Administrative Policy: J-57 (JKD/JKE) Suspension/Expulsion of Students
- 8.10 Board Governance Policy: B/SR-5E Superintendent Evaluation

9. Information/Discussion/Policy 1st Reading

- 9.1 Education Foundation Discussion
- 9.2 American Education Week—gift discussion/decision
- 9.3 Administrative Policy: J-24 (JICA) Dress Code
- 9.4 Administrative Policy: J-3 (JRA/JRC) Student Records / Release of Information on Students

10. Superintendent Reports and Presentations

- 10.1 2013 to 2014 Enrollment Data
- 10.2 New Board Member Orientation Process

11. Board Member Reports/Discussion

12. Adjournment