



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
August 28, 2013
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.

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. Board Consent Agenda** **(Consent Items)**
 - 6.1 Approval: August 14, 2013 Regular Meeting Minutes
 - 6.2 Approval: June Financial Reports
 - 6.3 Approval: Letters of Employment for Classified Personnel
 - 6.4 Approval: Contracts for Replacement Licensed Employees
 - 6.5 Approval: Resignations/Retirements
 - 6.6 Approval: Separation of Employment
 - 6.7 Approval: Additions to the 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 6.8 Approval: Additions to the 2013-2014 Substitute Teacher List
 - 6.9 Approval: Request for Open enrollment/Within District Transfer for 2013-2014
 - 6.10 Approval: Out of District Student Requests for 2013-2014
 - 6.11 Approval: 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment List
 - 6.12 Approval: Monitoring Board Governance Process or Board-Superintendent Relationship
B/SR-1:Governance-Management Connection
B/SR-2:Unity of Control
B/SR-3:Accountability of the Superintendent
B/SR-4:Delegation to the Superintendent
B/SR-5E: Superintendent Formal Summative Evaluation
 - 6.13 Approval: Monitoring Review Cycle
EL-6: Educational Program Superintendent Internal Report
 - 6.14 Approval: Valley Bank Signature Changes/Additions for School Activity Funds
- 7. Special Reports/Recognition**
 - 7.1 District Assessment: Overview of 2013 TCAP Data (Roxie Bracken)
 - 7.2 Superintendent Entry Plan

8. Action/Discussion Items

- 8.1 Resolution In Support of Ballot Initiative To Increase Funding For Education
- 8.2 Appoint Board Member to serve as a CASB delegate at the 2013 Delegate Assembly
- 8.3 2013-2014 Board of Education Meeting Schedule
- 8.4 Board Policy: B/SR-5
- 8.5 GP-7 Committee Structure: Approve DAC appointments

9. Information/Discussion

- 9.1 Administrative Policy: Gb-15 Evaluation of Licensed Staff
- 9.2 Administrative Policy: B-1: School Board Meetings
- 9.3 Administrative Policy: B-2: Agenda
- 9.4 Administrative Policy: B-3: Electronic Participation in School Board Meetings
- 9.5 Administrative Policy: GP-8: Governance Agenda Planning
- 9.6 Administrative Policies on Discipline
 - J-31: Weapons in School
 - J-56: Disciplinary Removal from Classroom
 - J-61: Educational Alternatives for Expelled Students
 - J-68: Expulsion Prevention
- 9.7 Education Foundation Discussion and update from Board Members

10. Superintendent Reports and Presentations

11. Board Member Reports/Discussion

12. Adjournment