

District Mission Statement

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

Core Values

- High Expectations
- Safe Learning Environment
- Quality Teaching
- Rigorous Instruction
- Communication, Community, and Collaboration

Board Self-Assessment Targets

- Community Involvement
- Enrichment Programs
- School-to-Career Opportunities

Board Agenda

Weld Central Middle School
October 22, 2014
7:00p.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**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Public Open Forum**
 - 5.1 Recognition of Visitors
 - 5.2 Public Comments
 - 5.3 Correspondence
- 6. Special Repots / Recognition** **(Information Item)**
 - 6.1 Recognition of Student Achievement
 - 6.2 WCMS Academic Spotlight
- 7. Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: September 24, 2014 Regular Meeting Minutes
 - 7.2 Approval: October 8, 2014 Work Session Meeting Minutes
 - 7.3 Approval: August Financial Report
 - 7.4 Approval: September Financial Report
 - 7.5 Approval: Resignation/Retirements
 - 7.6 Approval: Separation of Employment
 - 7.7 Approval: Contracts for Licensed Employees
 - 7.8 Approval: Intra-School/Intra-District Staff Transfers
 - 7.9 Approval: Resignations for 2014-15 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.10 Approval: Additions to the 2014-2015 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.11 Approval: Additions to the 2014-2015 Substitute Teaching List
 - 7.12 Approval: Request for Open Enrollment/Within District Transfer for 2014-2015
 - 7.13 Approval: Out of District Student Requests for 2014-2015
 - 7.14 Approval: Monitoring Review Cycle
 - EL-1 Global Executive Constraint
 - EL-2 Emergency Superintendent Succession
 - EL-16 Financial Administration
 - EL-17 Asset Protection
- 8. Information/Discussion/Policy 1st Reading**
 - 8.1 Mill Levy Override Planning
 - 8.2 I-20 (IHAM) Health and Family Life/Sex Education
 - 8.3 I-30 (IMB) Teaching about Controversial Issues and the Use of Controversial Materials
 - 8.4 I-31 (IMBB) Exemptions from Required Instruction
 - 8.5 I-48 (IHCDA) Concurrent Enrollment

Mr. Haffner, President

Ms. Monsey, Secretary to the Board

**Mr. Haffner, President
(Action Item)**

(Information Item)

(Consent Items)



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- 8.6 I-49 (IKFB) Graduation Exercises
- 8.7 I-53 (IHBK) Preparation for Postsecondary and Workforce Success
- 8.8 American Education Week
- 8.9 CASB Training Update

- 9. **Superintendent Reports and Presentations**
 - 9.1 Enrollment Update
 - 9.2 Graduation Guidelines

- 10. **Executive Session**

The Board will adjourn into executive session for the purpose of discussion a personnel matter relating to a former employee C.R.S 24-6-402(4)(f)

- 11. **Board Member Reports/Discussion**

- 12. **Adjournment**