

District Mission Statement

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



Board Agenda

Hudson Academy of Arts & Sciences
November 19, 2014
7:30 p.m.

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

Core Values

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

Special Meeting – Governance Process

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 Special Meeting Agenda** **(Action Item)**
5. **Governance Process or Board-Superintendent Relationship (Discussion/Action Item)**
 - 5.1 GP-3 Board Job Description
 - 5.2 GP-5 President's Role
 - 5.3 GP-8 Agenda Planning
 - 5.4 GP-9 Board Members Code of Conduct
 - 5.5 GP-11 Board Member Covenants
 - 5.6 GP-12 Board Member Conflict of Interest
 - 5.7 GP-4E Board Self-Assessment
6. **Other Business / Discussion**
7. **Adjournment**

Board Self-Assessment Targets

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