

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

Hudson Academy of Arts & Sciences
December 10, 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 five 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 Academic Spotlight on Hudson Academy
- 7. Board Consent Agenda** (Consent Items)
 - 7.1 Approval: November 12, 2014 Regular Meeting Minutes
 - 7.2 Approval: November 19, 2014 GP Meeting Minutes
 - 7.3 Approval: October Financial Report
 - 7.4 Approval: Resignation/Retirements
 - 7.5 Approval: Additions to the 2014-15 Substitute Teaching List
 - 7.6 Approval: Request for Open Enrollment/Within District Transfer for 2014-2015
 - 7.7 Approval: Administrative Policy A-2 (AD) School District Mission
 - 7.8 Approval: Administrative Policy G-a-27 (GBEBA) Staff Dress Code
- 8. Action/Discussion/Policy 2nd Reading**
 - 8.1 Approval of the Fiscal Year 2014 Financial Audit Report
 - 8.2 Approval of Mill Levy Certification
 - 8.3 Approval of Cash Flow Loans Resolution
 - 8.4 Administrative Policy: I-33 (IJOA) Field Trips
 - 8.5 Administrative Policy: I-40 (IJNDAB) Instruction through Online Courses
 - 8.6 Approval of CNG School Bus Purchase
- 9. Information/Discussion/Policy 1st Reading**
 - 9.1 2015-2016 School Calendar
 - 9.2 WCHS Course Description Book for 2015-16 School Year
 - 9.3 Weld Re-3J Strategic Plan
 - 9.4 CASB Conference Feedback
- 10. Superintendent Reports and Presentations**
 - 10.1 Community Focus Group Feedback Results
- 11. Board Member Reports/Discussion**
- 12. Adjournment**

Mr. Haffner, President

Ms. Monsey, Secretary to the Board

Mr. Haffner, President
(Action Item)

(Information Item)

(Consent Items)