

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 High School
January 28, 2015
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 Weld Central High School
- 7. Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: December 10, 2014 Regular Meeting Minutes
 - 7.2 Approval: January 14, 2015 Work Session Meeting Minutes
 - 7.3 Approval: November Financial Report
 - 7.4 Approval: December Financial Report
 - 7.5 Approval: Resignation/Retirements
 - 7.6 Approval: Letters of Employment for Classified Personnel
 - 7.7 Approval: Contracts for Licensed Employees
 - 7.8 Approval: Separation of Employment for 2014-15 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.9 Approval: Additions to the 2014-2015 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.10 Approval: Additions to the 2014-2015 Substitute Teaching List
 - 7.11 Approval: Request for Open Enrollment/Within District Transfer for 2014-2015
 - 7.12 Approval: Out of District Student Requests for 2014-2015
 - 7.13 Approval: Home School Requests for 2014-2015
 - 7.14 Approval: Monitoring Review Cycle
 - EL-13 – Staff Compensation
 - EL-16 – Financial Administration
 - EL-17 – Asset Protection
- 8. Action/Discussion/Policy 2nd Reading**
 - 8.1 Approval of the 2015-16 School Calendar
 - 8.2 Approval of WCHS Course Description Book for 2015-16 School Year
 - 8.3 Approval of the Weld Re-3J Strategic Plan
 - 8.4 Approval of Phone System Upgrade
 - 8.5 Approval of the 2014-2015 Adjusted Budget

Mr. Haffner, President

Ms. Monsey, Secretary to the Board

Mr. Haffner, President

(Action Item)

(Information Item)

(Consent Items)



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- 9. Information/Discussion/Policy 1st Reading**
 - 9.1 Budget Forecasting & Planning Process
 - 9.2 Mill Levy Override & Bond Discussion
 - 9.3 Board Training by CASB on Feb. 5th
 - 9.4 Board Member Attendance at Parent Teacher Conferences

- 10. Superintendent Reports and Presentations**
 - 10.1 District Climate Survey Summary
 - 10.2 Graduation Guidelines Committee Update

- 11. Board Member Reports/Discussion**

- 12. Executive Session to Discuss Personnel Matters**

- 13. Adjournment**