

District Mission  
Statement



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

# Board Agenda

District Administration Office  
February 11, 2015  
6:00 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-6 Board Committee Principles
  - 5.2 GP-7 Committee Structure
  - 5.3 GP-10 Board Member Conduct & Financial Disclosure
  - 5.4 GP-13 Process for Addressing Board Member Violations
  - 5.5 GP-14 Development of New Board Policy
  - 5.6 B/SR-5 Monitoring Superintendent Performance
  - 5.7 B/SR-5E Superintendent Formal Summative Evaluation
  - 5.8 GP-4E Board Self-Assessment
  - 5.9 Board Ends
6. **Other Business / Discussion**
7. **Adjournment**

Board Self-Assessment  
Targets

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