

## 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

Lochbuie Elementary School  
February 25, 2015  
7:30p.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 Lochbuie Elementary
- 7. Board Consent Agenda** **(Consent Items)**
  - 7.1 Approval: January 28, 2015 Regular Meeting Minutes
  - 7.2 Approval: February 11, 2015 Governance Process Meeting Minutes
  - 7.3 Approval: February 11, 2015 Work Session Meeting Minutes
  - 7.4 Approval: January 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: Resignations 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: 2014-2015 Amended Contracts
  - 7.12 Approval: Out of District Student Requests for 2014-2015
  - 7.13 Approval: Home School 2014-2015
  - 7.14 Approval: School Closure Ratification  
February 4, 2015 (Snow Day)
  - 7.15 Approval: Policy Updates
    - A-12 (AED) Accreditation
    - GP-4E Board Self-Assessment
    - B/SR-5E Superintendent Formal Summative Evaluation
- 8. Action/Discussion/Policy 2<sup>nd</sup> Reading**
  - 8.1 Approval of Nonrenewal of Teacher Contracts

**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 1<sup>st</sup> Reading**
  - 9.1 D-32 (DEA) Funds from Local Tax Sources (*new policy*)
  - 9.2 G-a-31 (GBGAB) First Aid Training (*new policy*)
  - 9.3 2015-2016 Budget Accommodation Proposal
  - 9.4 Mill Levy Override and Bond Planning Discussion
  - 9.5 CASB Training Follow-up Discussion
  - 9.6 Community Focus Group Feedback and Discussion
  - 9.7 We Care Faculty Follies Discussion
  
10. **Superintendent Reports and Presentations**
  - 10.1 Graduation Guidelines Update
  
11. **Board Member Reports/Discussion**
  
12. **Adjournment**