

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
April 22, 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 Recognition**
 - 6.1 Recognition of Ronda Soliz, Judy Orbanosky & Daniel Kennedy
- 7. Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: March 25th Regular Meeting Minutes
 - 7.2 Approval: April 8, 2015 Work Session Meeting Minutes
 - 7.3 Approval: March Financial Report
 - 7.4 Approval: Resignation/Retirements
 - 7.5 Approval: Contracts for Licensed Employees
 - 7.6 Approval: Letters of Employment for Classified Personnel
 - 7.7 Approval: Intra-School/Intra-District Staff Transfers
 - 7.8 Approval: Resignations for 2014-15 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.9 Approval: Additions to the 2014-2015 Substitute Teaching List
 - 7.10 Approval: Monitoring Review Cycle
 - EL-7 Instructional Materials Selection and Adoption
 - EL-16 Financial Administration
 - EL-17 Asset Protection
 - 7.11 **Approval: Out of District Student Requests for 2014-2015**
 - 7.12 **Approval: Intra-School/Intra-District Staff Transfers 2015-2016**
- 8. Action/Discussion/Policy 2nd Reading**
 - 8.1 Approval of Athletic Reductions for 2015-2016
 - 8.2 Approval of the Reduction of Ag Teacher Extended Day Contracts
 - 8.3 Approval of the Public Policy Services Engagement Agreement with GKBaum
 - 8.4 Approval of the Investment Banking Engagement Agreement with GKBaum
 - 8.5 Approval of Revisions to the 2015-2016 School Calendar
 - 8.6 Approval of Resolution Restoring the Negative Factor Before Providing TABOR Refunds as a Statewide Priority
- 9. Information/Discussion/Policy 1st Reading**
 - 9.1 Budget Update & Forecasting
 - 9.2 Discussion regarding potential 2016 Bond and/or MLO Election
 - 9.3 Review of the District Unified Improvement Plan

Mr. Haffner, President

Ms. Monsey, Secretary to the Board

Mr. Haffner, President

(Action Item)



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- 9.4 Review of the 2015-2016 Board of Education Meeting Schedule
- 9.5 E-15 (EIE) Compliance with the Affordable Care Act (*new policy*)

10. Superintendent Reports and Presentations

10.1 Enrollment Projections

11. Board Member Reports/Discussion

12. Adjournment