

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
May 27, 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 Lisa Neuberger Recognition
 - 6.2 2015-2016 Tentative Budget Presentation
- 7. Board Consent Agenda** (Consent Items)
 - 7.1 Approval: April 22, 2015 Regular Meeting Minutes
 - 7.2 Approval: May 13, 2015 Executive Session Meeting Minutes
 - 7.3 Approval: May 13, 2015 Work Session Meeting Minutes
 - 7.4 Approval: April Financial Report
 - 7.5 Approval: Resignation/Retirements
 - 7.6 Approval: Separation of Employment
 - 7.7 Approval: Contracts for Licensed Employees
 - 7.8 Approval: Intra-School/Intra-District Staff Transfers
 - 7.9 Approval: Summer School 2015 Teacher Agreements
 - 7.10 Approval: Summer School 2015 Classified Personnel
 - 7.11 Approval: Resignations for 2015-2016 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.12 Approval: Additions to the 2015-2016 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.13 Approval: Additions to the 2015-2016 Substitute Teaching List
 - 7.14 Approval: Request for Open Enrollment/Within District Transfer for 2015-2016
 - 7.15 Approval: Out of District Student Requests for 2015-2016
 - 7.16 Approval: Administrative Policy E-15 (EIE) Compliance with the Affordable Care Act
 - 7.17 Approval: Administrative Policy G-a- 33 (GCG/GCGA) Part-Time and Substitute Professional Staff Employment/Qualifications of Substitute Staff
 - 7.18 Approval: Administrative Policy J-30 (JICDE) Bullying
 - 7.19 Approval: 2015-2016 Food Services Meal Prices
 - 7.20 Approval: Monitoring Review Cycle
 - EL-9 Treatment of Students, Parents and Community
 - EL-12 Staff Treatment
 - EL-14 Staff Evaluation

Mr. Haffner, President
Ms. Monsey, Secretary to the Board
Mr. Haffner, President
(Action Item)

(Information Item)

(Consent Items)



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8. **Action/Discussion/Policy 2nd Reading**
 - 8.1 Approval of Elimination of Activity Buses
 - 8.2 Approval of Reduction of District Office Support Staff
 - 8.3 Approval of Food Service Contract with Chartwell
 - 8.4 Approval of Student Handbooks (WCHS, WCMS, WCHS/WCMS Athletic/Activity, Elementary)
 - 8.5 Approval of Secondary Math Curriculum Adoption
 - 8.6 Approval of 2015-2016 Board of Education Meeting Calendar
 - 8.7 Approval of Administrative Policy G-a-32 (GBJ) Personnel Records and Files
 - 8.8 Approval of Licensed Salary Schedule, Extra Duty Salary Schedule, Classified Wage Schedule

9. **Information/Discussion/Policy 1st Reading**
 - 9.1 Town of Keenesburg Request for Annexation of Weld Central Campus
 - 9.2 Consideration of Joint Resolution by the Board of Education of the Re-3J School District and the Towns of Hudson, Keenesburg and Lochbuie in Support of Local Schools

10. **Superintendent Reports and Presentations**
 - 10.1 Graduation Guidelines Committee Update

11. **Board Member Reports/Discussion**

12. **Executive Session**
 - 12.1 Executive Session to Discuss a Personnel Matter Relating to the Superintendents Evaluation & Contract
The Board will adjourn into executive session for the purpose of discussing a personnel matter relating to the Superintendent's Evaluation & Contract C.R.S 24-6-402 4(4)(f).

13. **Adjournment**