## District Mission Statement

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

# WELD 3

## **Board Agenda**

District Administration Office June 10, 2015 7:00 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. Executive Session to Discuss Superintendent Contract Approval (Discussion/Action Item)

  The Board will adjourn into executive session for the purpose of discussing a personnel matter relating to the negotiating the Superintendent's contract C.R.S. 24-6-402 (4)(f).
- 6. Governance Process or Board-Superintendent Relationship (Discussion/Action Item)
  - 6.1 GP-1 Governance Commitment
  - 6.2 GP-2 Governing Style
  - 6.3 GP-4 Monitoring Board Policies
  - 6.4 GP-4E Board Self-Assessment
- 7. Other Business / Discussion
- 8. Adjournment

### Board Self-Assessment Targets

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