

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

District Administration Office
June 24, 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

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

6. **Board Consent Agenda**

(Consent Items)

- 6.1 Approval: May 24, 2015 Special Meeting Minutes
- 6.2 Approval: May 27, 2015 Regular Meeting Minutes
- 6.3 Approval: June 10, 2015 GP Meeting Minutes
- 6.4 Approval: May Financial Report
- 6.5 Approval: Resignation/Retirements
- 6.6 Approval: Letters of Employment for Classified Personnel
- 6.7 Approval: Contracts for Licensed Employees
- 6.8 Approval: Summer 2015 Classified Personnel
- 6.9 Approval: Resignations for 2015-16 Coaching/Extra Duty Employment Agreement/Notice of Assignment
- 6.10 Approval: Additions to the 2014-2015 Coaching/Extra Duty Employment Agreement/Notice of Assignment
- 6.11 Approval: Out of District Student Requests for 2015-2016
- 6.12 Approval: Request for Open Enrollment/Within District Transfer for 2015-2016
- 6.13 Approval: Administrative Policy G-a-33 (GCG/GCGA) Part-Time and Substitute Professional Staff Employment/Qualifications of Substitute Staff
- 6.14 Approval: Monitoring Review Cycle
 - EL-5 Commitment to Accomplishment and Accountability
 - EL-10 Student Conduct, Discipline and Attendance
 - EL-15 Budgeting

7. **Action/Discussion/Policy 2nd Reading**

- 7.1 Approval of the 2015 Election Official
- 7.2 Approval of the 2015-2016 Budget, Resolution to Spend Down the Fund Balance & Appropriation Resolution
- 7.3 Approval of the 2015-16 Licensed / Administrative Personnel Contracts
- 7.4 Approval of the 2015-16 Classified Personnel Letters of Employment
- 7.5 Approval of Architect Firm to Complete Master Facility Plan
- 7.6 Approval of Cash Flow Loans Resolution
- 7.7 Approval of Donation to Fund Middle School Wrestling

8. **Information/Discussion/Policy 1st Reading**



Board Agenda

District Office
June 24, 2015
7:00p.m.

Weld County School District Re-3J
P.O. Box 269 – Keenesburg, CO 80643
303-536-2000

- 8.1 Administrative Policy E-8 Student Transportation Management
 - 8.2 Administrative Policy E-11 (EEAE) Bus Safety Program
 - 8.3 Administrative Policy E-16 (EEAEAA) Drug and Alcohol Testing for Bus Drivers (new policy)
 - 8.4 Administrative Policy E-17 (EHB) Records Retention (new policy)
 - 8.5 Administrative Policy E-18 (EGAEA) Electronic Communication (new policy)
 - 8.6 Administrative Policy G-a-18 (GBGD) Workers Compensation
 - 8.7 Administrative Policy G-b-21 (GCFA) Hiring of Instructional Staff/Portability of Nonprobationary Status (new policy)
 - 8.8 Administrative Policy I-46 (IKF) Graduation Requirements
 - 8.9 Administrative Policy J-79 (JLF) Reporting Child Abuse
9. **Superintendent Reports and Presentations**
- 9.1 Strategic Plan Implementation Outcomes
10. **Board Member Reports/Discussion**
11. **Adjournment**