

District Mission
Statement



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

Board Agenda

Administration Office
July 30, 2014
6:00 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. **Governance Process or Board-Superintendent Relationship Discussion/Action**
 - 5.1 B/SR-1 Governance-Management Connection (Discussion/Action Item)
 - 5.2 B/SR-2 Unity of Control (Discussion/Action Item)
 - 5.3 B/SR-3 Accountability of the Superintendent (Discussion/Action Item)
 - 5.4 B/SR-4 Delegation to the Superintendent (Discussion/Action Item)
 - 5.5 B/SR-5 Monitoring Superintendent Performance (Discussion/Action Item)
 - 5.6 B/SR-5E Superintendent Formal Summative Evaluation (Discussion/Action Item)
6. **Other Business / Discussion**
7. **Adjournment**

Board Self-Assessment Targets

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