

## 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 Office  
July 30, 2014  
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 three 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. **Board Consent Agenda** **(Consent Items)**
  - 6.1 Approval: June 11, 2014 GP Meeting Minutes
  - 6.2 Approval: June 18, 2014 Regular Meeting Minutes
  - 6.3 Approval: June Financial Report
  - 6.4 Approval: Resignation/Retirements
  - 6.5 Approval: One Year Leave of Absence
  - 6.6 Approval: Letters of Employment for Classified Personnel
  - 6.7 Approval: Contracts for Licensed Employees
  - 6.8 Approval: Intra-School/Intra-District Staff Transfers
  - 6.9 Approval: Resignations for 2014-15 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: Monitoring Review Cycle
    - EL-16 Financial Administration
    - EL-17 Asset Protection
  - 6.12 Approval: Administrative Policy: K-10 (KDB) Public's Right to Know/Freedom of Information
  - 6.13 Approval: Administrative Policy: I-41 (IHBG) Home Schooling
7. **Action/Discussion/Policy 2<sup>nd</sup> Reading**
  - 7.1 Act on Resolution of Intent to Submit a Mill Levy Override Ballot Issue to the Voters at the November 4, 2014 General Election
  - 7.2 2014-2015 CASB Season Tickets

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



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8. **Information/Discussion/Policy 1<sup>st</sup> Reading**
  - 8.1 Attendance at Back to School Nights
  - 8.2 SEWC Fair Participation
  - 8.3 Administrative Policy: J-34 (JS\*) Student Use of the Internet and Electronic Communications
  - 8.4 Administrative Policy: G-b-20 (GCKAA) Teacher Displacement
  - 8.5 Administrative Policy: I-23 (IJ) Instructional Resources and Materials
  - 8.6 Administrative Policy: I-8 (IG) Curriculum Development
  - 8.7 Administrative Policy: I-44 (IKA) Grading/Assessment Systems
  - 8.8 Administrative Policy: B-5 (BEC) Executive Sessions
  - 8.9 Administrative Policy: B-6 (BEDG) Minutes
  
9. **Superintendent Reports and Presentations**
  - 9.1 Security Planning
  - 9.2 Superintendent Annual Goal Setting Process
  - 9.3 COSA Update
  
10. **Board Member Reports/Discussion**

Director Haffner – Homecoming Parade  
Director Veldhuizen – Educational Foundation Update
  
11. **Adjournment**