

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

Cardinal Community Academy
September 24, 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 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 CCA Academic Spotlight
- 7. Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: August 27, 2014 Regular Meeting Minutes
 - 7.2 Approval: September 10, 2014 Work Session Meeting Minutes
 - 7.3 Approval: July Financial Report
 - 7.4 Approval: Resignation/Retirements
 - 7.5 Approval: Letters of Employment for Classified Personnel
 - 7.6 Approval: Contracts for Licensed Employees
 - 7.7 Approval: Intra-School/Intra-District Staff Transfers
 - 7.8 Approval: Resignations for 2014-15 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.9 Approval: Additions to the 2014-2015 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.10 Approval: Additions to the 2014-2015 Substitute Teaching List
 - 7.11 Approval: Request for Open Enrollment/Within District Transfer for 2014-2015
 - 7.12 Approval: Out of District Student Requests for 2014-2015
 - 7.13 Approval: Homeschool 2014-2015
 - 7.14 Approval: Monitoring Review Cycle
 - EL-3 Development of Administrative Procedures
 - EL-4 Communication and Counsel to the Board
 - EL-11 School Safety
 - 7.15 Approval: Administrative Policy: D-20 Payroll Procedures/Schedules
- 8. Action/Discussion/Policy 2nd Reading**
 - 8.1 Approval for FFA to attend the National FFA Conference in Kentucky
 - 8.2 Approval of the Facilities Use Fees Schedule
 - 8.3 Approval of the Voluntary Retirement Options
- 9. Information/Discussion/Policy 1st Reading**
 - 9.1 School Performance Framework Review: WCMS
 - 9.2 Meet & Confer Policy Development
 - 9.3 Mill Levy Override Planning
 - 9.4 Board Member Attendance at Parent Teacher Conferences

Mr. Haffner, President

Ms. Monsey, Secretary to the Board

Mr. Haffner, President
(Action Item)

(Information Item)

(Consent Items)



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10. **Superintendent Reports and Presentations**
 - 10.1 Graduation Guidelines Timeline
 - 10.2 Banner Sponsorship Program
11. **Board Member Reports/Discussion**
12. **Adjournment**