

## District Mission Statement

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



# Board Agenda

District Office  
October 14, 2015  
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. **Board Consent Agenda**
  - 5.1 Approval: Resignations/Retirements
6. **Action/Discussion (*Action Item*)**
  - 6.1 Approval of Printer/Copier Lease Agreement
7. **Governance Process or Board-Superintendent Relationship (*Discussion/Action Item*)**
  - 7.1 GP-3 Board Job Description
  - 7.2 GP-5 President's Role
  - 7.3 GP-8 Agenda Planning
  - 7.4 GP-9 Board Members Code of Conduct
  - 7.5 GP-11 Board Member Covenants
  - 7.6 GP-12 Board Member Conflict of Interest
7. **Other Business / Discussion**
8. **Adjournment**

## Board Self-Assessment Targets

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