

## 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

Weld Central Middle School  
October 28, 2015  
6:30p.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.

## Special Meeting Announcement

This is notification that the Weld Re-3J School Board will be conducting a dialogue session on October 28<sup>th</sup> from 6:00 – 6:30pm at Weld Central Middle School.

## Regular Meeting

- 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 Agenda** **(Action Item)**
- 5. Public Open Forum**
  - 5.1 Recognition of Visitors
  - 5.2 Public Comments
  - 5.3 Correspondence
- 6. Special Reports / Recognition** **(Information Item)**
  - 6.1 Academic Spotlight on Weld Central Middle School
- 7. Board Consent Agenda** **(Consent Items)**
  - 7.1 Approval: September 16, 2015 Regular Meeting Minutes
  - 7.2 Approval: October 14, 2015 GP Meeting Minutes
  - 7.3 Approval: October 14, 2015 Work Session Meeting Minutes
  - 7.4 Approval: September Financial Report
  - 7.5 Approval: Resignation/Retirements
  - 7.6 Approval: Letters of Employment for Classified Personnel
  - 7.6.1 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 of Personnel Performance Evaluation Committee Membership
  - 7.15 Approval: Administrative Policy D-2 (DB) Annual Budget
  - 7.16 Approval: Administrative Policy D-12 (DJ/DJA) Purchasing/Purchasing Authority
  - 7.17 Approval: Administrative Policy D-15 (DJE) Bidding Procedures
  - 7.18 Approval: Administrative Policy D-18 (DJG) Vendor Relations
  - 7.19 Approval: Administrative Policy D-29 (DIE) Annual Audit
  - 7.20 Approval: Administrative Policy D-31 (DEB) Loan Programs
  - 7.21 Approval: Administrative Policy A-4 (AC) Nondiscrimination/Equal Opportunity
  - 7.22 Approval: Delete Administrative Policy D-13 Purchasing Local/Competitive
  - 7.23 Approval: Delete Administrative Policy D-14 Purchasing and Acquisition Procedures



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7.24 Approval: Delete Administrative Policy D-17 Contract Approval

7.25 Approval: Monitoring Review Cycle

- EL-1 Global Executive Constraint
- EL-2 Emergency Superintendent
- EL-16 Financial Administration
- EL-17 Asset Protection

## 8. Action/Discussion

8.1 American Education Week (November 16-20, 2015)

8.2 Approval of Strategic Plan Goals

## 9. Information/Discussion

9.1 CASB Conference Attendance

9.2 Administrative Policy J-73 (JLCE) First Aid and Emergency Medical Care

9.3 Administrative Policy F-1 (FB) Facilities Planning

9.4 Administrative Policy E-3 (EI) Insurance Program/Risk Management

9.5 Request for Waiver of Section Four, B1 and B2 of the CCA Charter Agreement

9.6 Community Meeting – Master Facility Plan

## 10. Superintendent Reports and Presentations

10.1 Enrollment Update

10.2 Parent Teacher Conference Attendance Summary

## 11. Board Member Reports/Discussion

## 12. Adjournment