

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

Hudson Academy
November 11, 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 November 11th from 6:00 – 6:30pm at Hudson Academy of Arts & Sciences.

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 Reports / Recognition** **(Information Item)**
 - 6.1 Academic Spotlight on Hudson Academy
- 7. Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: October 28, 2015 Regular Meeting Minutes
 - 7.2 Approval: October Financial Report
 - 7.3 Approval: Additions to the 2015-2016 Coaching/Extra Duty Employment Agreement/ Notice of Assignment
 - 7.4 Approval: Request for Open Enrollment/Within District Transfer for 2015-2016
 - 7.5 Approval: Homeschool 2015-2016
 - 7.6 Approval: Administrative Policy E-3 (EI) Insurance Program/Risk Management
 - 7.7 Approval: Administrative Policy J-73 (JLCE) First Aid and Emergency Medical Care
 - 7.8 Approval: Executive Limitations EL-17 Asset Protection
- 8. Action/Discussion**
 - 8.1 Approval of Administrative Policy F-1 (FB) Facilities Planning (*2nd Reading*)
- 9. Information/Discussion**
 - 9.1 Administrative Policy A-13 (ADF) School Wellness (*1st Reading*)
 - 9.2 Administrative Policy E-7 (EF) Food Services (*1st Reading*)
 - 9.3 Administrative Policy E-19 (EFC) Free and Reduced-Price Food Services (*1st Reading*)
 - 9.4 Administrative Policy J-74 (JLCD) Administering Medications to Students (*1st Reading*)
 - 9.5 Master Facility Planning Next Steps
 - 9.6 2016-2017 School Calendar (*1st Reading*)
 - 9.7 Law Enforcement Services Update
- 10. Superintendent Reports and Presentations**
 - 10.1 CASB Conference Attendance
- 11. Board Member Reports/Discussion**
- 12. Adjournment**

Mr. Haffner, President

Ms. Monsey, Secretary to the Board

Mr. Haffner, President
(Action Item)