

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
December 9, 2015
6:00p.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 Reports / Recognition** **(Information Item)**
 - 6.1 Acceptance of Donations from Re-3J Education Foundation
 - 6.2 Fiscal Year 2015 Financial Audit Report
7. **Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: November 11, 2015 Regular Meeting Minutes
 - 7.2 Approval: November 20, 2015 Special Meeting Minutes
 - 7.3 Approval: November Financial Report
 - 7.4 Approval: Letters of Employment for Classified Personnel
 - 7.5 Approval: Contracts for Licensed Employees
 - 7.6 Approval: Intra-School/Intra-District Staff Transfers
 - 7.7 Approval: Additions to the 2015-2016 Coaching/Extra Duty Employment Agreement/ Notice of Assignment
 - 7.8 Approval: Additions to the 2015-2016 Substitute Teaching List
 - 7.9 Approval: Out of District Student Requests for 2015-2016
 - 7.10 Approval: Administrative Policy A-13 (ADF) School Wellness
 - 7.11 Approval: Administrative Policy E-7 (EF) Food Services
 - 7.12 Approval: Administrative Policy E-19 (EFC) Free and Reduced-Price Food Services
 - 7.13 Approval: Administrative Policy J-74 (JLCD) Administering Medications to Students
8. **Action/Discussion**
 - 8.1 Approval of Mill Levy Certification
 - 8.2 Request for Waiver of Section Four, B1 and B2 of the CCA Charter Agreement
 - 8.3 Approval of the 2016-2017 School Calendar
 - 8.4 Approval of Fiscal Year 2015 Financial Audit Report
9. **Information/Discussion**
 - 9.1 Administrative Policy G-b-2 Qualifications and Duties (*1st Reading*)
 - 9.2 WCHS Course Description Book for 2016-2017 School Year
 - 9.3 CASB Conference Feedback
 - 9.4 Master Facilities Planning Process Update
10. **Superintendent Reports and Presentations**
11. **Board Member Reports/Discussion**
12. **Adjournment**

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

(Information Item)

(Consent Items)