

District Mission Statement

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



Board Agenda

District Administration Office
February 10, 2016
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. **Governance Process or Board-Superintendent Relationship (Discussion/Action Item)**
 - 5.1 GP-6 Board Committee Principles
 - 5.2 GP-7 Committee Structure
 - 5.3 GP-10 Board Member Conduct & Financial Disclosure
 - 5.4 GP-13 Process for Addressing Board Member Violations
 - 5.5 GP-14 Development of New Board Policy
 - 5.6 B/SR-5 Monitoring Superintendent Performance
 - 5.7 B/SR-5E Superintendent Formal Summative Evaluation
6. **Other Business / Discussion**
 - 6.1 Master Facilities Plan Options & Mill Levy Override Priorities
7. **Adjournment**

Board Self-Assessment Targets

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