

# District Mission Statement

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

# Board Agenda



Lochbuie Elementary  
February 24, 2016  
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.

## Core Values

- High Expectations
- Safe Learning Environment
- Quality Teaching
- Rigorous Instruction
- Communication, Community, and Collaboration

## Dialogue Session Announcement

This is notification that the Weld Re-3J School Board will be conducting a dialogue session on February 24<sup>th</sup> from 6:00 – 6:30pm at Lochbuie Elementary.

## Regular Meeting

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| <ol style="list-style-type: none"> <li>1. <b>Call to Order</b></li> <li>2. <b>Roll Call</b></li> <li>3. <b>Pledge of Allegiance</b></li> <li>4. <b>Approval of Agenda</b></li> <li>5. <b>Public Open Forum</b> <ol style="list-style-type: none"> <li>5.1 Recognition of Visitors</li> <li>5.2 Public Comments</li> <li>5.3 Correspondence</li> </ol> </li> <li>6. <b>Special Reports / Recognition</b></li> <li>6.1 Academic Spotlight on Lochbuie Elementary</li> <li>7. <b>Board Consent Agenda</b> <ol style="list-style-type: none"> <li>7.1 Approval: January 27, 2016 Regular Meeting Minutes</li> <li>7.2 Approval: February 10, 2016 Governance Process Meeting Minutes</li> <li>7.3 Approval: February 10, 2016 Work Session Meeting Minutes</li> <li>7.4 Approval: January Financial Report</li> <li>7.5 Approval: Resignation/Retirements</li> <li>7.6 Approval: Letters of Employment for Classified Personnel</li> <li>7.7 Approval: Contracts for Licensed Employees</li> <li>7.8 Approval: Resignations for 2015-16 Coaching/Extra Duty Employment Agreement/Notice of Assignment</li> <li>7.9 Approval: Additions to the 2015-2016 Substitute Teaching List</li> <li>7.10 Approval: 2015-2016 Amended Contracts</li> <li>7.11 Approval: Out of District Student Requests for 2015-2016</li> <li>7.12 Approval: New Course Approval for MS Elective</li> <li>7.13 Approval: Administrative Policy J-73 (JLCE) First Aid and Emergency Medical Care</li> <li>7.14 Approval: Administrative Policy G-a-31 (GBGAB) First Aid Training</li> <li>7.15 Approval: Administrative Policy K-9 (KB) Parent Engagement in Education</li> <li>7.16 Approval: Administrative Policy E-4 (EBAB) Hazardous Materials</li> <li>7.17 Approval: School Closure Ratification</li> </ol> </li> </ol> | <p><b>Mr. Haffner, President</b></p> <p><b>Ms. Monsey, Secretary to the Board</b></p> <p><b>Mr. Haffner, President</b><br/><b>(Action Item)</b></p> <p><b>(Information Item)</b></p> <p><b>(Consent Items)</b></p> |
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## Board Self-Assessment Targets

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

## 8. Action/Discussion

- 8.1 Approval of Resolution #5-2016 A Resolution Adopting the Colorado Retention Manual for the Weld Re-3J School District
- 8.2 Approval of Administrative Policy J-70 (JLC) Student Health Services and Records (2<sup>nd</sup> Reading)
- 8.3 Approval of Board Policy GP-7 Committee Structure (2<sup>nd</sup> Reading)



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**9. Information/Discussion**

- 9.1 2016-2017 Budget Forecast
- 9.2 Master Planning Process Update: Development & Enrollment Projections
- 9.3 Master Planning Process Update: Bond Options
- 9.4 Mill Levy Override Priorities
- 9.5 Citizen Task Force Meetings

**10. Superintendent Reports and Presentations**

- 10.1 Parent Teacher Conference Attendance Summary

**11. Board Member Reports/Discussion**

**12. Adjournment**