## **District Mission** Statement

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

## **Board Agenda**

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

### **Core Values**

- **High Expectations**
- Safe Learning Environment
- **Quality Teaching**
- Rigorous Instruction

**Board Self-Assessment** 

**Targets** 

Community

Involvement

• School-to-Career

Opportunities

Enrichment

**Programs** 

Communication, Community, and Collaboration

### **Regular Meeting**

- Call to Order 1. Mr. Haffner, President Ms. Monsey, Secretary to the Board
- 2. Roll Call

6.

**Hudson Academy** 

March 24, 2016

5:00p.m.

- 3. Pledge of Allegiance
- **Approval of Agenda** 4.
- **Public Open Forum** 
  - Recognition of Visitors 5.1
  - 5.2 Public Comments
  - 5.3 Correspondence
  - **Special Reports / Recognition** (Information Item)

#### 7. **Board Consent Agenda**

(Consent Items)

Mr. Haffner, President

(Action Item)

- Approval: February 24, 2016 Regular Meeting Minutes 7.1
  - Approval: March 9, 2016 Work Session Meeting Minutes 7.2

Open Forum should generally keep their comments to five minutes or less.

- Approval: February Financial Report 7.3
- Approval: Resignation/Retirements 7.4 Approval: Contracts for Licensed Employees 7.5
- Approval: Separation of Employment for 2015-2016 Coaching/Extra Duty 7.6 **Employment Agreement/Notice of Assignment**
- 7.7 Approval: Resignations for 2015-16 Coaching/Extra Duty Employment Agreement/Notice of Assignment
- 7.8 Approval: Additions to the 2015-2016 Coaching/Extra Duty Employment Agreement/Notice of Assignment
- 7.9 Approval: Out of District Student Requests for 2015-2016
- 7.10 Approval: Requests for Open Enrollment/Within District Transfer for 2015-2016
- Approval: Home School Requests for 2015-2016 7.11
- 7.12 Approval: Administrative Policy G-b-10 Personal Leave
- Approval: Administrative Policy G-a-19 (GBGG) Staff Sick Leave 7.13
- 7.14 Approval: Administrative Policy G-a-34 (GBGJ) Staff Bereavement Leave
- Approval: Monitoring Review Cycle 7.15
  - EL-4 Communication and Counsel to the Board
  - EL-8 School Year Calendar
- 7.16 Approval: School Closure Ratification March 23, 2016 (Snow Day)

#### **Action/Discussion** 8.

- Approval of Administrative Policy J-17 (JQ) Student Fees, Fines and Charges (2<sup>nd</sup> Reading)
- Approval of Reduction of Second Grade at Hoff Elementary School Due to Drop in Enrollment 8.2
- Approval of Nonrenewal of Teacher Contracts 8.3
- 8.4 Approval of Nonrenewal of Special Service Provider Contracts

# **Board Agenda**



March 24, 2016

- 9. Information/Discussion9.1 Citizen Task Force Meeting
- Superintendent Reports and Presentations10.1 2016 Strategic Plan Activities Review
- 11. Board Member Reports/Discussion
- 12. Adjournment