

## District Mission Statement

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



# Board Agenda

**District Office**  
April 13, 2016  
5:55 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

### 1. Call to Order

**Mr. Haffner, President**

### 2. Roll Call

**Ms. Monsey, Secretary to the Board**

### 3. Pledge of Allegiance

### 4. Approval of Agenda

### 5. Action/Discussion

- 5.1 Consideration of Resolution of Support for Creating an Enterprise Fund for the Hospital Provider Fee

### 6. Adjournment

## Work Session Meeting

### 1. Call to Order

**Mr. Haffner, President**

### 2. Roll Call

**Ms. Monsey, Secretary to the Board**

### 3. Review of Agenda

### 4. Discussion Items

- 4.1 Master Facilities Plan Process
- 4.2 Bond & Mill Levy Override Planning
- 4.3 Town Leaders Luncheon to Discuss Resolution of Support
- 4.4 FY17 Budget Planning
- 4.5 Administrative Policy I-45 (IKE) Ensuring All Students Meet Standards  
(1<sup>st</sup> Reading)
- 4.6 We Care Participation
- 4.7 Board of Education Service Recognition

### 5. Adjournment