

District Mission Statement

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

Board Agenda



Hoff Elementary
April 27, 2016
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.

Core Values

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

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 / Recognitions**
 - 6.1 Academic Spotlight on Hoff Elementary
 - 6.2 Recognition of Scott Richardson
7. **Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: March 24, 2016 Regular Meeting Minutes
 - 7.2 Approval: April 13, 2016 Special Meeting & Work Session Meeting Minutes
 - 7.3 Approval: March Financial Report
 - 7.4 Approval: Resignation/Retirements
 - 7.5 Approval: Separation of Employment for 2015-2016
 - 7.6 Approval: Contracts for Licensed Employees
 - 7.6a Approval: Letters of Employment for Classified Personnel
 - 7.7 Approval: Resignations for 2016-2017 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.8 Approval: Additions to the 2016-2017 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.9 Approval: Intra-School/Intra-District Staff Transfers for 2016-2017
 - 7.10 Approval: Out of District Student Requests for 2015-2016
 - 7.11 Approval: Requests for Open Enrollment/Within District Transfer for 2015-2016
 - 7.12 Approval: Administrative Policy I-45 (IKE) Ensuring All Students Meet Standards
 - 7.13 Approval: Monitoring Review Cycle
 - EL-7 Instructional Materials Selection and Adoption
 - EL-16 Financial Administration
 - EL-17 Asset Protection

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

Board Self-Assessment Targets

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

8. Action/Discussion

- 8.1 Approval for Knowledge Bowl Students to Attend National Academic Quiz Tournament National Championship
- 8.2 Delete Administrative Policy I-52 Student Fees
- 8.3 Resolution to Declare a Vacancy



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9. Information/Discussion

- 9.1 FY 17 Budget
- 9.2 Board of Education Meeting Calendar for 2016-2017 (*1st Reading*)
- 9.3 Bond & Mill Levy Override Planning
- 9.4 Citizen Task Force Proposal & Community Feedback

10. Superintendent Reports and Presentations

- 10.1 Superintendent Evaluation Process & Timeline

11. Board Member Reports/Discussion

12. Adjournment