

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
May 25, 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

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| <ol style="list-style-type: none"> 1. Call to Order 2. Roll Call 3. Pledge of Allegiance 4. Approval of Agenda 5. Public Open Forum <ol style="list-style-type: none"> 5.1 Recognition of Visitors 5.2 Public Comments 5.3 Correspondence 6. Special Reports / Recognitions <ol style="list-style-type: none"> 6.1 Recognition of Michelle Bowles 6.2 Recognition of Brittney Wright 6.3 2016-2017 Tentative Budget Presentation 7. Board Consent Agenda <ol style="list-style-type: none"> 7.1 Approval: April 27, 2016 Regular Meeting Minutes 7.2 Approval: May 11, 2016 Work Session Meeting Minutes 7.3 Approval: May 11, 2016 Special Meeting Minutes 7.4 Approval: April Financial Report 7.5 Approval: Resignation/Retirements 7.6 Approval: Resignation Agreement 7.7 Approval: Contracts for Licensed Employees 7.8 Approval: Letters of Employment for Classified Personnel 7.9 Approval: Summer School 2016 Teacher Agreements 7.10 Approval: Summer School 2016 Classified Personnel 7.11 Approval: Intra-School/Intra-District Staff Transfers for 2016-2017 7.12 Approval: Resignations for 2016-2017 Coaching/Extra Duty Employment Agreement/Notice of Assignment 7.13 Approval: Additions to the 2016-2017 Coaching/Extra Duty Employment Agreement/Notice of Assignment 7.14 Approval: Additions to the Substitute Teaching List 7.15 Approval: Out of District Student Requests for 2016-2017 7.16 Approval: Requests for Open Enrollment/Within District Transfer for 2016-2017 7.17 Approval: Home School Requests for 2016-2017 7.18 Approval: Board of Education Meeting Calendar for 2016-2017 7.19 Approval: Administrative Policy G-c-9 Personal Leave 7.20 Approval: Monitoring Review Cycle <ul style="list-style-type: none"> • EL-9 Treatment of Students, Parents and Community • EL-12 Staff Treatment • EL-14 Staff Evaluation | <p>Mr. Haffner, President
Ms. Monsey, Secretary to the Board
Mr. Haffner, President
(Action Item)</p> <p>(Consent Items)</p> |
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Board Self-Assessment Targets

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



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May 25, 2016

8. Action/Discussion

- 8.1 Approval of Student Handbooks (WCHS, Online, WCMS, Elementary, WCHS/WCMS Athletic/Activity)
- 8.2 Approval of Elementary Language Arts Curricular/Instructional Supplies, Materials & Resources Adoption
- 8.3 Approval of Middle School Social Studies Curricular/Instructional Supplies, Materials & Resources Adoption
- 8.4 Approval of High School Science Curricular/Instructional Supplies, Materials & Resources Adoption
- 8.5 Approval of Licensed Salary Schedule, Extra Duty Salary Schedule, Classified Wage Schedule
- 8.6 Approval of Donation to Fund Middle School Wrestling
- 8.7 Approval of 2016-2017 Food Services Meal Prices

9. Information/Discussion

- 9.1 Review of Citizen Task Force Proposal Public Opinion Survey Results
- 9.2 Bond & MLO Proposal Review
- 9.3 BOE Vacancy: Review of Process & Applications

10. Superintendent Reports and Presentations

- 10.1 Listening Sessions Summary

11. Board Member Reports/Discussion

12. Executive Session

- 12.1 Executive Session to Discuss a Personnel Matter Relating to the Superintendents Evaluation and Contract C.R. S. 24-6-402 (4)(f).

13. Adjournment