

District Mission Statement

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

Core Values

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

Board Self-Assessment Targets

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

Board Agenda



District Office
June 15, 2016
7:00p.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.

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 Welcome New Board Member
 - 6.2 Election/Appointment of Board Treasurer
 - 6.3 Selection of Board Representative on the Re-3J Education Foundation
- 7. Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: May 25, 2016 Regular Meeting Minutes
 - 7.2 Approval: May Financial Report
 - 7.3 Approval: Resignation/Retirements
 - 7.4 Approval: Contracts for Licensed Employees
 - 7.5 Approval: Intra-School/Intra-District Staff Transfers for 2016-2017
 - 7.6 Approval: Additions to the 2016-2017 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.7 Approval: Out of District Student Requests for 2016-2017
 - 7.8 Approval: Monitoring Review Cycle
 - EL-5 Commitment to Accomplishment and Accountability
 - EL-10 Student Conduct, Discipline, and Attendance
 - EL-15 Budgeting
- 8. Action/Discussion**
 - 8.1 Approval of the Licensed Salary Schedule
 - 8.2 Approval of 2016-2017 Budget, Resolution to Spend Down the Fund Balance & Appropriation Resolution
 - 8.3 Approval of 2016-2017 Licensed / Administrative Personnel Contracts
 - 8.4 Approval of 2016-2017 Classified Personnel Letters of Employment
 - 8.5 Approval of Cash Flow Loan Resolution
 - 8.6 Approval of Donation to Fund Middle School Wrestling
 - 8.7 Approval of the Weld Re-3J Personnel Performance Evaluation Plan to accompany the Colorado State Model System
 - 8.8 Approval of the 2016 Election Official
 - 8.9 Approval of the Weld Central High School Technology Student Association to Attend the National Convention

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



Board Agenda

June 15, 2016

- 9. Information/Discussion**
 - 9.1 Citizen Task Force Meeting Follow Up
 - 9.2 Bond Planning and Timeline
- 10. Superintendent Reports and Presentations**
 - 10.1 Strategic Plan Implementation Outcomes
- 11. Board Member Reports/Discussion**
- 12. Adjournment**