

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 Administration Office
July 22, 2015
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 / Recognition** **(Information Item)**
 - 6.1 Meet & Confer Policy Presentation (1st Reading)
- 7. Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: June 24, 2015 Regular Meeting Minutes
 - 7.2 Approval: June Financial Report
 - 7.3 Approval: Resignation/Retirements
 - 7.4 Approval: Letters of Employment for Classified Personnel
 - 7.5 Approval: Contracts for Licensed Employees
 - 7.6 Approval: Resignations for 2015-16 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.7 Approval: Additions to the 2015-2016 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.8 Approval: Administrative Policy E-8 Student Transportation Management
 - 7.9 Approval: Administrative Policy E-11 (EEAE) Bus Safety Program
 - 7.10 Approval: Administrative Policy E-16 (EEAEEA) Drug and Alcohol Testing for Bus Drivers (new policy)
 - 7.11 Approval: Administrative Policy E-17 (EHB) Records Retention (new policy)
 - 7.12 Approval: Administrative Policy E-18 (EGAEA) Electronic Communication (new policy)
 - 7.13 Approval: Administrative Policy G-a-18 (GBGD) Workers Compensation
 - 7.14 Approval: Administrative Policy J-79 (JLF) Reporting Child Abuse
 - 7.15 Approval: Monitoring Review Cycle
 - EL-16 Financial Administration
 - EL-17 Asset Protection
- 8. Information/ Policy 1st Reading**
 - 8.1 Administrative Policy L-1 (LBD) Relations with District Charter Schools
 - 8.2 Administrative Policy L-2 (LBDA) Facilities Planning and Funding for District Charter Schools (new policy)
 - 8.3 Administrative Policy L-3 (LBDB) Relations with Institute Charter Schools (new policy)
 - 8.4 Town of Keenesburg Request for Annexation of Weld Central Campus
 - 8.5 Attendance at Back to School Night
 - 8.6 SEWC Fair Participation

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

(Information Item)

(Consent Items)



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- 9. Superintendent Reports and Presentations**
 - 9.1 Report from Town Leaders Meeting
 - 9.2 COSA Update
 - 9.3 Superintendent Annual Goal Setting
 - 9.4 CASSA Board of Directors

- 10. Board Member Reports/Discussion**

Director Veldhuizen – Education Foundation Update

- 11. Adjournment**