

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
August 26, 2015
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.

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 General Public Comment
 - 5.3 Correspondence
- 6. Special Reports**
 - 6.1 Back to School Reports
- 7. Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: July 22, 2015 GP Meeting Minutes
 - 7.2 Approval: July 22, 2015 Regular Meeting Minutes
 - 7.3 Approval: July Financial Report
 - 7.4 Approval: Resignation/Retirements
 - 7.5 Approval: Letters of Employment for Classified Personnel
 - 7.6 Approval: Contracts for Licensed Employees
 - 7.7 Approval: Resignations for 2015-16 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.8 Approval: Additions to the 2015-16 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.9 Approval: Intra-School/Intra-District Staff Transfers 2015-2016
 - 7.10 Approval: Separation of Employment
 - 7.11 Approval: Request for Open Enrollment/Within District Transfer for 2015-2016
 - 7.12 Approval: Out of District Student Requests for 2015-2016
 - 7.13 Approval: Homeschool 2015-2016
 - 7.14 Approval: Administrative Policy L-1 (LBD) Relations with District Charter Schools
 - 7.15 Approval: Administrative Policy L-2 (LBDA) Facilities Planning and Funding for District Charter Schools
 - 7.16 Approval: Administrative Policy L-3 (LBDB) Relations with Institute Charter Schools
 - 7.17 Approval: Monitoring Review Cycle
 - EL-6 Educational Program
- 8. Action/Discussion**
 - 8.1 Approval of Administrative Policy B-7 Board-Staff Meet and Confer Process (*2nd Reading*)
 - 8.2 Approval of Administrative Policy I-46 (IKF) Graduation Requirements (*2nd Reading*)
 - 8.3 Approval of Administrative Policy I-44 (IKA) Grading/Assessment Systems (*1st Reading*)
 - 8.4 DAC appointments
 - 8.5 Approval of Licensed Staff Handbook
 - 8.6 Approval of Classified Staff Handbook
 - 8.7 **Approval of Resolution #1-2016 Cancellation of School Board Election**

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



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9. Information/Discussion

- 9.1 Annexation Agreement
- 9.2 Administrative Policy C-15 (CHCA) Handbooks and Directives (*1st Reading*)
- 9.3 Administrative Policy I-3 (IC/ICA) School Year/School Calendar/Instruction Time (*1st Reading*)
- 9.4 Administrative Policy I-37 (IHBF) Homebound Instruction (*1st Reading*)

10. Superintendent Reports and Presentations

- 10.1 Superintendent Goals

11. Board Member Reports/Discussion

12. Adjournment