

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

Cardinal Community Academy
September 16, 2015
6:30 p.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 Academic Spotlight on Cardinal Community Academy
- 7. Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: August 26, 2015 Regular Meeting Minutes
 - 7.2 Approval: September 9, 2015 Work Session Meeting Minutes
 - 7.3 Approval: August Financial Report
 - 7.4 Approval: Resignations/Retirements
 - 7.5 Approval: Letters of Employment for Classified Personnel
 - 7.6 Approval: Contracts for Licensed Employees
 - 7.7 Approval: Intra-School/Intra-District Staff Transfers
 - 7.8 Approval: Separation of Employment
 - 7.9 Approval: Resignations for 2014-15 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.10 Approval: Additions to the 2014-2015 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - 7.11 Approval: Additions to the 2014-2015 Substitute Teaching List
 - 7.12 Approval: 2015-2016 Amended Contracts
 - 7.13 Approval: Request for Open Enrollment/Within District Transfer for 2014-2015
 - 7.14 Approval: Out of District Student Requests for 2014-2015
 - 7.15 Approval: Homeschool 2014-2015
 - 7.16 Approval: Administrative Policy C-15 (CHCA) Handbooks and Directives
 - 7.17 Approval: Administrative Policy I-3 (IC/ICA) School Year/School Calendar/Instruction Time
 - 7.18 Approval: Administrative Policy I-37 (IHBF) Homebound Instruction
 - 7.19 Approval: Voluntary Retirement Options
 - 7.20 Approval: Monitoring Review Cycle
 - EL-3 Development of Administrative Procedure
 - EL-4 Communication and Counsel to the Board
 - EL-11 School Safety
- 8. Action/Discussion**
 - 8.1 Approval for FFA to attend the National FFA Conference
 - 8.2 Approval of Administrative Policy I-46 (IKF) Graduation Requirements (*2nd Reading*)
 - 8.3 Annexation Agreement

Mr. Haffner, President

Ms. Monsey, Secretary to the Board

Mr. Haffner, President
(Action Item)

(Information Item)

(Consent Items)



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9. Information/Discussion

- 9.1 Administrative Policy D-2 (DB) Annual Budget *(1st Reading)*
- 9.2 Administrative Policy D-12 (DJ/DJA) Purchasing/Purchasing Authority *(1st Reading)*
- 9.3 Administrative Policy D-15 (DJE) Bidding Procedures *(1st Reading)*
- 9.4 Administrative Policy D-18 (DJG) Vendor Relations *(1st Reading)*
- 9.5 Administrative Policy D-29 (DIE) Annual Audit *(1st Reading)*
- 9.6 Administrative Policy D-31 (DEB) Loan Programs *(1st Reading)*
- 9.7 Administrative Policy A-4 (AC) Nondiscrimination/Equal Opportunity *(1st Reading)*
- 9.8 CASB Board of Directors – Open Seats

10. Superintendent Reports and Presentations

- 10.1 Community Finance Forum
- 10.2 Charitable Donation for Purchase of a Compressed Natural Gas School Bus

11. Board Member Reports/Discussion

12. Adjournment