

District Mission Statement

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

Board Agenda



Hudson Academy
November 9, 2016
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.

Core Values

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

Dialogue Session Announcement

This is notification that the Weld Re-3J School Board will be conducting a dialogue session on November 9 from 6:00 – 6:30pm at Hudson Academy.

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 <ol style="list-style-type: none"> 6.1 Highlights from Hudson Academy 6.2 Re-3J Education Foundation Presentation 7. Board Consent Agenda <ol style="list-style-type: none"> 7.1 Approval: Meeting Minutes <ol style="list-style-type: none"> (a) October 26, 2016 Governance Process Meeting Minutes (b) October 26, 2016 Regular Meeting Minutes 7.2 Approval: Financial Reports 7.3 Approval: Resignation/Retirements 7.4 Approval: Contracts for Licensed Employees 7.5 Approval: Letters of Employment for Classified Personnel 7.6 Approval: Additions to the 2016-2017 Coaching/Extra Duty Employment Agreement/Notice of Assignment 7.7 Approval: Resignations for 2016-2017 Coaching/Extra Duty Employment Agreement/Notice of Assignment 7.8 Approval: Request for Extended Leave 7.9 Approval: Intra-School/Intra-District Staff Transfers 7.10 Approval: Additions to the 2016-2017 Substitute Teaching List 7.11 Approval: Out of District Student Requests for 2016-2017 7.12 Approval: Home School Requests for 2016-2017 7.13 Approval: Request for Open Enrollment/Within District Transfer for 2016-2017 7.14 Approval: Administrative Policy D-29 (DIE) Annual Audit 7.15 Approval: Monitoring Review Cycle 8. Action/Discussion <ol style="list-style-type: none"> 8.1 Bond & Mill Levy Override Election Results & Next Steps 8.2 76th Annual CASB Delegate Assembly Resolution Booklet | <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



Board Agenda

November 9, 2016

- 8.3 Administrative Policy J-84 (JLCDB) Administration of Medical Marijuana to Qualified Students (*2nd Reading*)
- 8.4 Administrative Policy J-74 (JLCD) Administering Medications to Students (*2nd Reading*)
- 8.5 Administrative Policy J-27 (JICH) Drug and Alcohol Involvement by Students (*2nd Reading*)
- 8.6 Administrative Policy K-2 (KFA) Public Conduct on District Property (*2nd Reading*)

- 9. Information/Discussion**
 - 9.1 Administrative Policy D-1 (DA) Fiscal Management Goals/Priority Objectives (*1st Reading*)
 - 9.2 2017-2018 Calendar (*1st Reading*)
 - 9.3 District Salary Comparison
 - 9.4 CASB Conference Attendance
 - 9.5 Director District Boundaries

- 10. Superintendent Reports and Presentations**
 - 10.1 Staff & Community Meetings

- 11. Board Member Reports/Discussion**

- 12. Adjournment**