

District Mission Statement

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

Board Agenda



Lochbuie Elementary
February 22, 2017
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 February 22nd from 6:00 – 6:30pm at Lochbuie Elementary.

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 Lochbuie Elementary 6.2 Education Foundation: Recognition of Donation from Walton 6.3 Capital Construction Update 7. Board Consent Agenda <ol style="list-style-type: none"> 7.1 Approval: Meeting Minutes <ol style="list-style-type: none"> (a) January 25, 2017 Regular Meeting Minutes (b) February 8, 2017 Special Meeting/Governance Process Meeting Minutes (c) February 8, 2017 Work Session 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: 2016-20217 Amended Contracts 8. Action/Discussion <ol style="list-style-type: none"> 8.1 Approval of the Addendum to the Charter School Agreement 8.2 Approval of Voluntary Retirement Options | <p>Mr. Haffner, President</p> <p>Ms. Monsey, Secretary to the Board</p> <p>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

February 22, 2017

- 9. Information/Discussion**
 - 9.1 FY18 MLO Expenditure Proposals
 - 9.2 Capital Construction Update
 - 9.3 We Care Participation
- 10. Superintendent Reports and Presentations**
 - 10.1 CASB Policy Audit
- 11. Board Member Reports/Discussion**
- 12. Adjournment**