

## 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  
May 24, 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.

## 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**
  - 6.1 NV5 Owner's Representatives: 2016 Bond Projects Update
  - 6.2 Capital Construction Update
  - 6.3 2017-2018 Tentative Budget Presentation
  - 6.4 Recognition of Scott Richardson – Colorado 7 League Athletic Director of the Year
- 7. Board Consent Agenda** **(Consent Items)**
  - 7.1 Approval: Meeting Minutes
    - (a) April 26, 2017 Regular Meeting Minutes
    - (b) May 10, 2017 Special Meeting/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: Summer School 2017
  - 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 G-b-4 Professional Staff Schedules and Calendar
  - 7.15 Approval: Administrative Policy G-a-13 Staff Compensation
  - 7.16 Approval: Administrative Policy G-c-7 (GDO) Evaluation of Classified Staff
  - 7.17 Approval: Administrative Policy I-46 (IKF) Graduation Requirements
  - 7.18 Approval: 2017-2018 Board of Education Meeting Calendar
  - 7.19 Approval: Monitoring Review Cycle
    - EL-9 Treatment of Students, Parents and Community
    - EL-12 Staff Treatment
    - EL-14 Staff Evaluation

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



# Board Agenda

May 24, 2017

## 8. Action/Discussion

- 8.1 Approval of Out-of-State Travel for FBLA
- 8.2 Approval of Student Handbooks (WCHS, WCMS, Elementary, Transportation, WCHS/WCMS Athletic & Activity)
- 8.3 Approval of 2017-2018 Food Services Meal Prices
- 8.4 Approval of 2017-2018 Licensed / Administrative Personnel Contracts
- 8.5 Approval of Passenger Vehicle Purchase
- 8.6 Approval of New Lochbuie School Name
- 8.7 Approval of Agreement for FF&E Consulting Services between MeTEOR Education and Weld County School District Re-3J
- 8.8 Approval of Purchase and Sale Agreement of Hudson Highlands Property between Renaissance Homes of Douglas County, Inc. and Weld County School District Re-3J

## 9. Information/Discussion

- 9.1 Intergovernmental Agreement for Wastewater Treatment Facility Capital Improvements
- 9.2 Curricular Supplies & Materials Adoption
- 9.3 Administrative Policy E-7(EF) Food Services (*1<sup>st</sup> Reading*)
- 9.4 Administrative Policy E-21 (EFEA) Nutritious Food Choices (*1<sup>st</sup> Reading*)
- 9.5 Administrative Policy E-19 (EFC) Free and Reduced-Price Food Services (*1<sup>st</sup> Reading*)
- 9.6 Administrative Policy A-13 (ADF) School Wellness (*1<sup>st</sup> Reading*)

## 10. Superintendent Reports and Presentations

## 11. Board Member Reports/Discussion

## 12. Executive Session to Discuss a Personnel Matter Relating to the Superintendents Evaluation and Contract C.R.S. 24-6-402 (4)(f)

## 13. Adjournment