

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

Lochbuie Elementary
June 21, 2017
6:45 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 three 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
- 7. Board Consent Agenda** **(Consent Items)**
 - 7.1 Approval: Meeting Minutes
 - (a) May 24, 2017 Regular Meeting Minutes
 - (b) June 7, 2017 Special 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: 2017-18 Extra Duty Salary Schedule
 - 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 A-13 (ADF) School Wellness
 - 7.15 Approval: Administrative Policy E-7 (EF) Food Services
 - 7.16 Approval: Administrative Policy E-19 (EFC) Free & Reduced-Price Food Services
 - 7.17 Approval: Administrative Policy E-21 (EFEA) Nutritious Food Choices
 - 7.18 Approval: Monitoring Review Cycle
 - EL-5 Commitment to Accomplishment and Accountability
 - EL-10 Student Conduct, Discipline and Attendance
 - EL-15 Budgeting

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



Board Agenda

June 21, 2017

8. Action/Discussion

- 8.1 Approval of Abatement and Demolition Contract and Change Order for Hudson Elementary with Peak Environmental Inc.
- 8.2 Approval of Construction Contract and Change Order with Fransen Pittman Construction for Meadow Ridge Elementary
- 8.3 Approval of the IGA with the Town of Keenesburg for the Waste Water Treatment Facility
- 8.4 Approval of the 2017-2018 NCLB Consolidated Program Application
- 8.5 Approval of 2017-2018 Classified Personnel Letters of Employment
- 8.6 Approval of Curricular/Instructional Supplies, Materials & Resources Adoption
 - (a) Elementary Health & PE Adoption
 - (b) Middle School Science Adoption
 - (c) Middle School Health Adoption
 - (d) High School CTE Adoption
 - (e) High School Business Adoption
 - (f) High School Choir & Band Adoption
 - (g) High School Spanish Adoption
 - (i) High School Health & PE Adoption
- 8.7 Approval of the Emergency Funding Agreement with Cardinal Community Academy
- 8.8 Approval of 2018 Budget, Resolution to Spend Down the Fund Balance & Appropriation
- 8.9 Approval of 2017 Election Official

9. Information/Discussion

- 9.1 Administrative Policies Pertaining to Claire Davis Act Requirements
 - (a) A-6 (ADD) Safe Schools (*1st Reading*)
 - (b) E-22 (ECA/ECAB) Security/Access to Buildings (*New Policy/1st Reading*)
 - (c) J-28 (JICF) Secret Societies / Gang Activity (*1st Reading*)
 - (d) J-54.2 (JK) Student Discipline (*1st Reading*)
 - (e) G-a-3 (GBEA) Staff Conduct
- 9.2 Administrative Policies Pertaining to Federal Uniform Grant Guidance
 - (a) GP-12 BCB School Board Member Conflict of Interest (*New Policy/1st Reading*)
 - (b) G-a-4 (GBEA) Staff Ethics/Conflict of Interest (*1st Reading*)
 - (c) D-21 (DKC) Expense Authorization/Reimbursement (*1st Reading*)
 - (d) D-33 (DAC) Federal Fiscal Compliance (*New Policy/1st Reading*)
 - (e) D-34 (DJB) Federal Procurement (*New Policy/1st Reading*)
- 9.3 Administrative Policy J-7 (JRCEB) Privacy and Protection of Confidential Student Data (*New Policy/1st Reading*)
- 9.4 Administrative Policy J-66 (JKA) Use of Physical Intervention & Restraint (*1st Reading*)

10. Superintendent Reports and Presentations

- 10.1 Strategic Plan Implementation Outcomes
- 10.2 CASB Policy Audit Report

11. Board Member Reports/Discussion

12. Adjournment