

District Mission Statement

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

Board Agenda



District Office
August 24, 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

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 Back to School Reports 6.2 Introduction of Owners Representative 7. Board Consent Agenda <ol style="list-style-type: none"> 7.1 Approval: Meeting Minutes <ol style="list-style-type: none"> (a) July 20, 2016 Governance Process Meeting Minutes (b) July 20, 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: Extended Leave of Absence 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 E-20 (EBCE) School Closings and Cancellations 7.15 Approval: Delete Administrative Policy I-5 Emergency School Closing and Early Dismissal 7.16 Approval: Monitoring Review Cycle <ul style="list-style-type: none"> ▪ EL-6 Educational Program 8. Action/Discussion <ol style="list-style-type: none"> 8.1 Approval of Resolution Authorizing the Issuance of its General Obligation Refunding of Bonds, Series 2016 8.2 Approval of Memorandum of Understanding Between Weld County School District Re-3J and Cardinal Community Academy Charter School Regarding Future Mill Levy Override Sharing | <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

August 24, 2016

- 8.3 Approval of Memorandum of Understanding Between Weld County School District Re-3J and Cardinal Community Academy Charter School Regarding Inclusion of the Charter School in a District Bond Election
 - 8.4 Approval of Resolution Authorizing a Ballot Issue for a Mill Levy Override; Setting the Ballot Title and Content for the Ballot Issue; and Providing Other Matters Relating Thereto for the November 8, 2016 General Election
 - 8.5 Approval of Resolution Authorizing a Ballot Issue to Authorize the Incurrence of General Obligation Indebtedness; Setting the Ballot Title and Content for the Ballot Issue; and Providing Other Matters Relating Thereto for the November 8, 2016 General Election
 - 8.6 DAC Appointments
 - 8.7 Approval of Licensed Staff Handbook
 - 8.8 Approval of Classified Staff Handbook
 - 8.9 Approval of 2016-2017 NCLB Consolidated Program Application
- 9. Information/Discussion**
- 9.1 Bond and Mill Levy Override Planning and Timeline
 - 9.2 Administrative Policy K-3 (KE) Public Concerns and Complaints (*1st Reading*)
 - 9.3 Administrative Policy K-5 (KEC) Public Concerns and Complaints about Instructional Resources (*1st Reading*)
 - 9.4 Administrative Policy K-6 (KEF) Public Concerns and Complaints about Teaching Methods, Activities or Presentations (*1st Reading*)
 - 9.5 Administrative Policy B-4 (BEDH) Public Participation at School Board Meetings
- 10. Superintendent Reports and Presentations**
- 10.1 Superintendent Annual Goal Setting
 - 10.2 District Assessment Calendar
- 11. Board Member Reports/Discussion**
- 12. Adjournment**