## 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 Agenda** 

Cardinal Community Academy September 28, 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.

## Dialogue Session Announcement

This is notification that the Weld Re-3J School Board will be conducting a dialogue session on September 28th from 6:00 – 6:30pm at Cardinal Community Academy.

## Regular Meeting

- Call to Order Mr. Haffner, President 1. Ms. Monsey, Secretary to the Board
- 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 Recognition of Middle School Staff
- 6.2 Highlights from CCA
- 6.3 Introduction of Recommended Architect/Engineering Team

#### 7. **Board Consent Agenda**

(Consent Items)

Mr. Haffner, President

(Action Item)

- 7.1 Approval: Meeting Minutes
  - (a) August 24, 2016 Regular Meeting Minutes
  - (b) September 7, 2016 Special Meeting Minutes
  - (c) September 14, 2016 Work Session Meeting Minutes
- 7.2 Approval: Financial Reports
- 7.3 Approval: Resignation/Retirements
- Approval: Contracts for Licensed Employees 7.4
- 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: 2016-2017 Amended Contracts
- 7.12 Approval: Out of District Student Requests for 2016-2017
- 7.13 Approval: Home School Requests for 2016-2017
- 7.14 Approval: Request for Open Enrollment/Within District Transfer for 2016-2017
- Approval: Administrative Policy K-3 (KE) Public Concerns and Complaints 7.15
- Approval: Delete Administrative Policy K-4 Public Concerns and Complaints 7.16
- 7.17 Approval: Administrative Policy K-5 (KEC) Public Concerns and Complaints About Instructional Resources

## **Board Self-Assessment Targets**

- Community Involvement
- Enrichment Programs
- School-to-Career Opportunities

# **Board Agenda**



## September 28, 2016

- 7.18 Approval: Administrative Policy K-6 (KEF) Public Concerns and Complaints about Teaching Methods, Activities or Presentations
- 7.19 Approval: Administrative Policy B-4 (BEDH) Public Participation at School Board Meetings
- 7.20 Approval: Administrative Policy J-15 (JF) Admission and Denial of Admission
- 7.21 Approval: Administrative Policy J-30 (JICDE) Bullying Prevention and Education
- 7.22 Approval: Monitoring Review Cycle
  - EL-3 Development of Administrative Procedure
  - EL-4 Communication and Counsel to the Board
  - EL-11 School Safety

## 8. Action/Discussion

- 8.1 Approval of 2017 Personnel Performance Evaluation Council Appointments
- 8.2 Approval for FFA to attend the National FFA Conference
- 8.3 Approval of District Architect / Engineering Team

#### 9. Information/Discussion

- 9.1 Bond and Mill Levy Override Process
- 9.2 Administrative Policy A-4 (AC) Nondiscrimination/Equal Opportunity (1<sup>st</sup> Reading)
- 9.3 Administrative Policy G-a-1 (GBA) Open Hiring/Equal Employment Opportunity (1<sup>st</sup> Reading)
- 9.4 Administrative Policy J-1 (JB) Equal Educational Opportunities (1<sup>st</sup> Reading)
- 9.5 Administrative Policy J-6 (JII) Student Concerns, Complaints and Grievances (1<sup>st</sup> Reading)
- 9.6 Administrative Policy J-71 (JLCB) Immunization of Students (1<sup>st</sup> Reading)

## 10. Superintendent Reports and Presentations

- 10.1 Enrollment Update
- 11. Board Member Reports/Discussion
- 12. Adjournment