

Official Minutes  
**Weld Re-3(J) Board of Education**  
October 12, 2016

**Work Session Meeting**

1. **Call to Order** by Vice President Baumgartner at 7:15 pm.
2. **Roll Call** Baumgartner, Grundy, Gustafson, Jensen. Haffner was absent.
3. **Pledge of Allegiance**
4. **Review of Agenda**
5. **Discussion Items**
  - 5.1 **American Education Week Recognition**

Dr. Rabenhorst shared the plans for teacher appreciation gifts during the week of November 14. By consensus, Board members were in agreement with the gift and the cost.
  - 5.2 **Community Meetings (October 17,18,19)**

The invitations for the upcoming community meetings were reviewed. Principals have been sending notifications to their target audiences. Teachers will be providing the invitations at parent teacher conferences. The updated version of the districts' factual summary was also reviewed. Poster board size summaries are on display at each school. Board members identified the community meeting they plan to attend. Director Baumgartner will attend Monday at Hoff. Director Grundy will attend Tuesday at Lochbuie. Director Haffner was selected to attend Wednesday at Hudson.
  - 5.3 **Public Comment Sign-In**

With the recent change in policy regarding public comment, Ms. Monsey took the opportunity to update the public comment sign-up document. Dr. Rabenhorst and Ms. Monsey provided rationale for the changes. Consensus was to accept the changes made.
  - 5.4 **Post-Election Planning**

The Board had previously discussed and shown support for the proposed plans should the election questions fail. Following the election date, administration needs to be prepared to respond to the parent community about the processes that will follow. The Board discussed next steps in anticipation of passing or failure of the questions, including closure options and timing, student relocations and timing, full-day kindergarten implementation, design advisory group formations, procurement processes, and community meetings. Dr. Rabenhorst will be selecting a date for a community meeting in Hudson following the election.
  - 5.5 **Electronic Board Documents and Email**

The Board has had previous informal discussions regarding electronic documents for Board meetings rather than paper documents. In order to save time and copy/mail costs, administration proposed that the Board move to electronic documents. Dr. Rabenhorst and Ms. Monsey may explore a formal system commercially produced for this purpose, or the option exists to use Google docs which would be no additional cost. This latter option will be the starting point along with Chromebooks provided to each Board member for participation and Board work at home. Dr. Rabenhorst also proposed that Board members transition to district email accounts so that the shared documents are easily accessible through the Google platform. Dr. Rabenhorst will start the process for Board member emails. Consensus was to transition in January to the electronic (google) version of board packets if all logistics can be worked out.
6. **Adjournment** at 7:58 pm.