

Official Minutes
Weld Re-3(J) Board of Education
October 26, 2016

Governance Process Meeting

1. **Call to Order** by
2. **Roll Call** – Baumgartner, Grundy and Haffner present. Gustafson & Jensen were absent.
3. **Pledge of Allegiance**
4. **Approval of Agenda**
Grundy moved to approve the agenda as presented. Baumgartner seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Absent	Haffner – Yes	Jensen – Absent
-------------------	--------------	--------------------	---------------	-----------------

5. **Governance Process or Board-Superintendent Relationship Discussion/Action**

5.1 **GP-3 Board Job Description**

The Board assessed GP-3 Board Job Description and marked themselves as in compliance.

5.2 **GP-5 President’s Role**

The Board assessed GP-5 President’s Role and marked themselves as in compliance.

5.3 **GP-8 Agenda Planning**

The Board assessed GP-8 Agenda Planning and marked themselves in compliance.

5.4 **GP-9 Board Members Code of Conduct**

The Board assessed the GP-9 Board Members Code of Conduct and marked themselves in compliance.

5.5 **GP-11 Board Member Covenants**

The Board assessed GP-11 Board Member Covenants and marked themselves in compliance.

5.6 **GP-12 Board Member Conflict of Interest**

The Board assessed GP-12 Board Member Conflict of Interest and marked themselves in compliance.

Baumgartner moved to approve GP 3, 5, 8, 9, 11, and 12 as in compliance. Grundy seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Absent	Haffner – Yes	Jensen – Absent
-------------------	--------------	--------------------	---------------	-----------------

6. **Adjournment** at 6:27pm.