

Official Minutes  
**Weld Re-3(J) Board of Education**  
September 7, 2016

**Special Meeting**

1. **Call to Order** by President Haffner at 6:03 pm.
2. **Roll Call** Baumgartner, Grundy, Haffner and Jensen present. Gustafson was absent.
3. **Pledge of Allegiance**
4. **Approval of Agenda**  
Baumgartner moved to approve the agenda. Grundy seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Absent	Haffner – Yes	Jensen - Yes
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5. **Action/Discussion**

5.1 **Approval of District Bond Election Agreement with Cardinal Community Academy Charter School**

Administration recommended an agreement with CCA regarding bond funds. This agreement outlines the amount of bond proceeds to go to CCA and the manner in which the bond proceeds would be distributed. Due to the amount, administration preferred to have the lump sum disseminated to CCA upfront rather than tracking their projects and have them request amounts based on their project completion. The agreement was reviewed by the district's general counsel. The CCA Board approved this agreement on August 31.

Jensen moved to approve the District Bond Election Agreement with Cardinal Community Academy Charter School as presented and previously approved by the CCA Board.  
Baumgartner seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Absent	Haffner – Yes	Jensen - Yes
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5.2 **Approval of Resolution of Advocacy in Support of Bond and Mill Levy Override Ballot Questions**

Board members requested that administration draft a resolution of support for the upcoming bond and mill levy override ballot questions. The resolution addresses the district's most pressing needs and the Board's support for the both questions.

Baumgartner moved to approve the Resolution of Advocacy in Support of the Bond and Mill Levy Override Ballot Questions for Weld County School District Re-3J in the November 2016 election. Jensen seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Absent	Haffner – Yes	Jensen - Yes
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6. **Adjournment** at 6:17 pm.