

District Mission Statement

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

Board Agenda



Lochbuie Elementary
August 23, 2017
6:45 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

Public Capital Construction Update

This is notification that the Weld Re-3J School Board will be conducting a dialogue session to answer questions from community members regarding the numerous capital construction projects within the district on August 23rd from 6:30 – 6:45 at Lochbuie Elementary.

Regular Meeting

- | | |
|--|---|
| <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 Academic Spotlight – Lochbuie Elementary 6.2 NV5 Owner's Representatives: 2016 Bond Projects Update 6.3 Capital Construction Update 6.4 Back-to-School Night and First Day Enrollment Summary 7. Board Consent Agenda <ol style="list-style-type: none"> 7.1 Approval: Meeting Minutes <ul style="list-style-type: none"> (a) July 19, 2017 Special Meeting / Governance Process Meeting Minutes (b) July 19, 2017 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: Request for Extended Leave 7.9 Approval: Intra-School/Intra-District Staff Transfers 7.10 Approval: Additions to the 2017-2018 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: Administrative Policy I-3 (IC/ICA) School Year/School Calendar/Instruction Time 7.16 Approval: Administrative Policy J-17 (JQ) Student Fees, Fines and Charges 7.17 Approval: Administrative Policy J-29 (JICDD) Violent and Aggressive Behavior 7.18 Approval: Monitoring Review Cycle EL-6 Educational Program | <p>Mr. Haffner, President</p> <p>Ms. Monsey, Secretary to the Board</p> <p>Mr. Haffner, President
(Action Item)</p> <p>(Consent Items)</p> |
|--|---|

Board Self-Assessment Targets

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



Board Agenda

August 23, 2017

8. Action/Discussion

- 8.1 Construction Contract and Final Guaranteed Maximum Price with Fransen Pittman
- 8.2 Change Order with Fransen Pittman Regarding Hoff ES & Lochbuie ES Site Work and RTU's
- 8.3 Resolution #2-2018 Authorizing the District Superintendent to Act on the Board's Behalf in Real Estate Closing
- 8.4 Real Estate Exchange Agreement Regarding Transportation Center
- 8.5 Resolution #3-2018 Authorizing the District Superintendent to Act on the Board's Behalf in a Real Estate Exchange Transaction
- 8.6 Intergovernmental Agreement, Town Cost Agreement and Cost Recovery Agreement with Town of Keenesburg Concerning Waste Water Treatment Facility for Central Campus
- 8.7 Revised 2017-2018 Food Services Meal Prices
- 8.8 DAC Appointments
- 8.9 Licensed Staff Handbook
- 8.10 Classified Staff Handbook
- 8.11 Resolution #1-2018 Cancellation of School Board Election
- 8.12 Proposed Contract for a Policy Governance Administrator's Manual Overhaul Project with CASB
- 8.13 Administrative Policy F-11 Memorials for Deceased Students and Staff
- 8.14 Memorial Request at Weld Central High School Campus

9. Information/Discussion

- 9.1 Agreement with Cureton Midstream Pipeline Project Regarding Right of Way and Plat at Altamira School Site
- 9.2 Administrative Policy E-9 (ECAAF) Use of Video and Audio Monitoring (*1st Reading*)
- 9.3 Administrative Policy J-33 (JICJ) Student Use of Cell Phones and Other Personal Technology Devices (*1st Reading*)
- 9.4 CMAS Math & English Language Arts Data Review
- 9.5 Financial Institution Changes and Requirements

10. Superintendent Reports and Presentations

- 10.1 Financial Transparency Website Presentation
- 10.2 Superintendent Goals
- 10.3 2017-2018 Strategic Plan Activities

11. Board Member Reports/Discussion

12. Adjournment