

Official Minutes
Weld Re-3J Board of Education
July 19, 2017
Governance Process Meeting

1. **Call to Order** by President Haffner at 6:30 p.m.
2. **Roll Call** Directors Baumgartner, Grundy, Haffner and Jensen were present. Director Gustafson was absent.
3. **Pledge of Allegiance**
4. **Approval of Agenda**
Director Grundy moved to approve the agenda as presented.
Director Baumgartner seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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5. Governance Process or Board-Superintendent Relationship Discussion/Action

5.1 B/SR-1 Governance Management Connection

The Board assessed B/SR-1 Governance Management and marked themselves in compliance. No revisions were made to this policy.
Director Grundy moved to approve B/SR-1 Governance Management as in compliance.
Director Jensen seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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5.2 B/SR-2 Unity of Control

The Board assessed B/SR-2 Unity of Control and marked themselves in compliance. No revisions were made to this policy.
Director Baumgartner moved to approve B/SR-2 Unity of Control as in compliance. Director Jensen seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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5.3 B/SR-3 Accountability of the Superintendent

The Board assessed B/SR-3 Accountability of the Superintendent and marked themselves in compliance. No revisions were made to this policy.
Director Grundy moved to approve B/SR-3 Accountability to the Superintendent as in compliance. Director Jensen seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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5.4 B/SR-4 Delegation to the Superintendent

The Board assessed B/SR-4 Delegation to the Superintendent and marked themselves in compliance. No revisions were made to this policy.
Director Baumgartner moved to approve B/SR-4 Delegation to the Superintendent as in compliance. Director Grundy seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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5.5 B/SR-5 Monitoring Superintendent Performance

The Board assessed B/SR-5 Monitoring Superintendent Performance and marked themselves in compliance. No revisions were made to this policy.
Director Grundy moved to approve B/SR-5 Monitoring Superintendent Performance as in compliance. Director Jensen seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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5.6 B/SR-5E Superintendent Formal Summative Evaluation

The Board assessed B/SR-5E Superintendent Formal Summative Evaluation and marked themselves in compliance. No revisions were made to this policy.

Director Grundy moved to approve B/SR-5E Superintendent Formal Summative Evaluation as in compliance. Director Baumgartner seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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6. Adjournment by President Haffner at 6:35 p.m.