



Board Agenda

District Office
February 23, 2022
6:30 p.m.

Weld County School District Re-3J
P.O. Box 1022, Hudson, CO 80642
303-536-2000

Remote Viewing Link

meet.google.com/inx-fkhy-ckv

Regular Meeting

1. **Call to Order (President Baumgartner)**
2. **Roll Call (Ms. Wiener)**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Public Open Forum**
 - 5.1 Recognition of Visitors
 - 5.2 Public Comment Period
 - 5.3 Correspondence
6. **Special Reports**
 - 6.1 Recognition of Weld Central High School Wrestling Team
 - 6.2 Academic Spotlight - Hoff Elementary School
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
 - (a) January 26, 2022 Regular Meeting Minutes
 - (b) February 9, 2022 Work Session Minutes
 - 7.2 Approval: Financial Reports
 - (a) January Financial Report
 - (b) Quarterly Financial Report (October, January, April, July only)
 - 7.3 Approval: Resignation/Retirements/Separation of Employment/Administrative Leave of Absences
 - 7.4 Approval: Contracts for Licensed Employees
 - 7.5 Approval: Letters of Employment for Classified Personnel
 - 7.6 Approval: Additions to the 2021-2022 Coaching / Extra Duty Employment Agreement / Notice of Assignment
 - 7.7 Approval: Resignations for 2021-2022 Coaching / Extra Duty Employment Agreement / Notice of Assignment

District Mission Statement

Creating opportunities for student success through a safe learning environment, engaging instruction, diverse activities, and a supportive community

Core Values

High Expectations
Safe Learning Environment
Quality Teaching
Rigorous Instruction
Communication, Community & Collaboration



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- 7.8 Approval: Intra-School / Intra-District Staff Transfers
- 7.9 Approval: 2021-2022 Amended Contracts
- 7.10 Approval: Additions to the 2021-2022 Substitute Teaching List
- 7.11 Approval: Out of District Student Requests for 2021-2022
- 7.12 Approval: Requests for Open Enrollment/Within District Transfers for 2021-2022
- 7.13 Approval: Home School Requests for 2021-2022
- 7.14 Approval: Administrative Policy
- 7.15 Approval: Monitoring Review Cycle
- 7.16 Governance Process Review
 - (a) Review GP-6 Board Committee Principles
 - (b) Review GP-7 Committee Structure
 - (c) Review GP-10 Board Member Conduct & Financial Disclosure
 - (d) Review GP-13 Process for Addressing Board Member Violations
 - (e) Review GP-14 Development of New Board Policy
 - (f) Review B/SR-5 Monitoring Superintendent Performance
 - (g) Review B/SR-5E Superintendent Formal Summative Evaluation

8. Action / Discussion

- 8.1 Administrative Policy Revisions and Additions (*2nd Reading*)
 - (a) Policy GB-6 (GBEBA) Staff Dress Code
- 8.2 Extra Duty Position Requests

9. Information / Discussion

- 9.1 K12 Innovations Online Planning
- 9.2 2022-2023 Health Insurance Renewal
- 9.3 FY 22-23 Budget Development

10. Superintendent Reports and Presentations

- 10.1 Superintendent Discipline Report
- 10.2 Parent Teacher Conference Attendance Summary
- 10.3 Climate Survey Results

11. Board Member Reports / Discussions

12. Adjournment

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