



Board Agenda

District Office
December 15, 2021
6:30 p.m.

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

Remote Viewing Link

Meeting ID

meet.google.com/cec-axpi-tkn

Regular Meeting

1. **Call to Order (President Baumgartner)**
2. **Roll Call (Ms. Clark)**
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 WCHS Girls Softball and Volleyball Teams
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
 - (a) November 10, 2021 Regular Meeting Minutes
 - (b) November 29, 2021 Special Meeting Minutes
 - 7.2 Approval: Financial Reports
 - (a) November Financial Reports
 - (b) Quarterly Financial Report (October, January, April, July only)
 - (c) Lochbuie Elementary Activity Fund Change in Account Signers
 - 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 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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- 7.7 Approval: Resignations for 2021-2022 Coaching / Extra Duty Employment Agreement / Notice of Assignment
- 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

8. Action / Discussion

- 8.1 Resolution 2022-1 Mill Levy Certification for Property Tax Year 2021
- 8.2 WCMS Math Curriculum Adoption (*2nd Reading*)
- 8.3 WCHS Class Schedule Format
- 8.4 Director Request to Attend the Federal Relations Network Conference
- 8.5 Service Agreement with North Range Behavioral Health
- 8.6 Compensation Proposal for Remainder of 2021-2022 Utilizing ESSER Funds

9. Information / Discussion

- 9.1 2022-2023 Calendar (*1st Reading*)
- 9.2 Hoff Elementary Right of Way Dedication to the Town of Keenesburg
- 9.2 Review of Continuity of Learning Plan

10. Superintendent Reports and Presentations

- 10.1 Annual District Salary Schedule Comparison
- 10.2 Discipline Report

11. Board Member Reports / Discussions

12. Adjournment

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