# **Board Agenda**



Lochbuie Elementary School November 29, 2021 5:00 p.m. Weld County School District Re-3J 201 Bonanza Blvd, Lochbuie, CO 80643 303-536-2400

## **Special Meeting**

- **1. Call to Order** (President Baumgartner)
- 2. Roll Call
- 3. Approval of Special Meeting Agenda
- 4. Oath of Office / Swearing-in Ceremony
- 5. Action Items
  - 5.1 Acceptance of 2021 Election Results
  - 5.2 Election of Board President
  - 5.3 Election of Board Vice President
  - 5.4 Election of Board Secretary
  - 5.5 Election of Board Treasurer
  - 5.6 Appointment of Board Assistant Secretary and Treasurer
  - 5.7 Board Members Sign Confidentiality Affidavits

### 6. Selection of Board Representatives to Organizations and Committees

- 6.1 CASB Delegate Assembly Representative
- 6.2 CASB Legislative Network Representative
- 6.3 Special Education Consortium Representative
- 6.4 District Accountability Committee Representative
- 6.5 Meet & Confer Committee Representatives
- 7. Adjournment

#### **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