



Board Agenda

District Office
June 8, 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/tax-kfik-mgg

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. **Governance Process or Board-Superintendent Relationship Discussion/Action**
 - 6.1 Review GP-1 Governance Commitment
 - 6.2 Review GP-2 Governing Style
 - 6.3 Review GP-4 Monitoring Board Policies
 - 6.4 Complete GP-4E Board Self-Assessment
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
 - (a) May 25, 2022 Regular Meeting Minutes
 - 7.2 Approval: Financial Reports
 - (a) May Financial Report
 - (b) Quarterly Financial Report (October, January, April, July only)
 - 7.3 Approval: Resignation/Retirements/Separation of Employment
 - 7.4 Approval: Contracts for Licensed Employees
 - 7.5 Approval: Letters of Employment for Classified Personnel
 - 7.6 Approval: Additions to the 2022-2023 Coaching / Extra Duty Employment Agreement / Notice of Assignment
 - 7.7 Approval: Resignations for 2022-2023 Coaching / Extra Duty Employment Agreement / Notice of Assignment
 - 7.8 Approval: Intra-School / Intra-District Staff Transfers
 - 7.9 Approval: 2022-2023 Amended Contracts EL-12 Staff Treatment)
 - 7.10 Approval: Additions to the Substitute Teaching List

District Mission Statement

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

Core Values

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



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- 7.11 Approval: Out of District Student Requests for 2022-2023
- 7.12 Approval: Requests for Open Enrollment/Within District Transfers for 2022-2023
- 7.13 Approval: Home School Requests for 2022-2023
- 7.14 Approval: Administrative Policy (EL-4 Communication and Counsel to the Board: EL-9 Treatment of Students, Parents, and Community)
- 7.15 Approval: Monitoring Review Cycle
 - (a) EL-5 Commitment to Accomplishment and Accountability
 - (b) EL-10 Student Conduct, Discipline and Attendance
 - (c) EL-15 Budgeting
- 7.16 Approval: 2022-2023 Food Services Meal Prices

8. Action / Discussion

- 8.1 2023 Budget, Resolution 2022-5 to Spend Down the Fund Balance & Resolution 2022-6 Appropriation
- 8.2 Elementary and Secondary Education Act (ESEA) Consolidated Application
- 8.3 Curricular Supplies & Materials Adoption - Elementary Math Curriculum
- 8.5 Curricular Supplies & Materials Adoption - Secondary Grades 9-12 Science Curriculum

9. Information / Discussion

- 9.1 Family and Medical Leave Insurance Program (FAMLI)

10. Superintendent Reports and Presentations

- 10.1 Discipline Report

11. Board Member Reports / Discussions

12. Executive Session to Discuss a Personnel Matter Relating to the Superintendent's Contract C.R.S. 24-6-402(4)(e)

13. Executive Session Action

14. Adjournment

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