## **Board Agenda**



District Office August 25, 2021 6:30 p.m. Weld County School District Re-3J P.O. Box 1022, Hudson, CO 80642 303-536-2000

# Instructions for Public Participation Meeting ID

meet.google.com/rfs-uzff-mxt

Phone Numbers (US)

+1 929-282-1032 PIN: 176 954 692#

### **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 Notification of Public Comment Period
  - 5.3 Correspondence

#### 6. Special Reports

6.1 Principal Back to School Summaries

#### 7. Board Consent Agenda

- 7.1 Approval: Meeting Minutes
  - (a) July 21, 2021 Regular Meeting Minutes
- 7.2 Approval: Financial Reports
  - (a) July 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

#### **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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- 7.5 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
- 7.8 Approval: Intra-School / Intra-District Staff Transfers
- 7.9 Approval: 2021-2022 Amended Contracts (EL-12 Staff Treatment)
- 7.10 Approval: Additions to the 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 (EL-4 Communication and Counsel to the Board: EL-9 Treatment of Students, Parents, and Community)
  - (a) Policy J-49 (JLCD) Administering Medication to Students
  - (b) Policy J-51 (JLCDB) Administration of Medical Marijuana
  - (c) Policy J-47 (JLCB) Immunization of Students
  - (d) Policy I-14 (IHCDA) Concurrent Enrollment
  - (e) Policy GD-4 (GDBC) Support Staff Supplementary Pay/Overtime
  - (f) Policy C-1 (CBB) Recruitment and Appointment of Superintendent of Schools
- 7.15 Approval: Monitoring Review Cycle
  - (a) EL-6 Educational Program

#### 8. Public Open Forum: Public Comment

#### 9. Action / Discussion

- 9.1 Critical Shortage of School Personnel
- 9.2 District Accountability Committee Appointments
- 9.3 Personnel Performance Evaluation Council Membership

#### 10. Information / Discussion

- 10.1 2021 State Assessment Summary
- 10.2 CASB Conference Attendance
- 10.3 Board Meetings Schedule, Electronic Participation, and Public Participation
- 10.4 Cancellation of School Board Election

#### 11. Superintendent Reports and Presentations

- 11.1 Superintendent Annual Goals
- 11.2 School Opening & Enrollment Summary

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- 11.3 Continuity of In-Person Learning Plan Update
- 11.4 Transportation Center Site Development Update
- 12. Board Member Reports / Discussions
- 13. Adjournment

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