

# Board Agenda

## 6:30 pm



District Office  
September 22, 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/opj-wpvk-ywc](https://meet.google.com/opj-wpvk-ywc)

## Phone Numbers

+1 513-480-3954

PIN: 683 627 605#

## 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 Academic Program Spotlight - Weld Central Middle School
7. **Board Consent Agenda**
  - 7.1 Approval: Meeting Minutes
    - (a) August 25, 2021 Regular Meeting Minutes
    - (b) August 31, 2021 Special Meeting Minutes
    - (c) September 8, 2021 Special Meeting & Work Session Minutes
  - 7.2 Approval: Financial Reports
    - (a) August Financial Reports
    - (b) Quarterly Financial Report (October, January, April, July only)
  - 7.3 Approval: Resignation/Retirements
  - 7.4 Approval: Contracts for Licensed Employees
  - 7.5 Approval: Letters of Employment for Classified Personnel

### 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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- 7.6 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
- 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
  - (a) Policy GC-3-R-2 (GCBA-R-2) Compensation for Internal Substitution Guidelines
- 7.15 Approval: Monitoring Review Cycle
  - (a) EL-3 Development of Administrative Procedures
  - (b) EL-11 School Safety
- 7.16 Approval: 2021-2022 Revised Classified Staff Pay Range Schedule

### 8. Public Open Forum: Public Comment

### 9. Action / Discussion

- 9.1 FFA Out-of-State Travel Request
- 9.2 ESEA Consolidated Application
- 9.3 RISE Grant Memorandum of Understanding
- 9.4 2021-2022 Revised Extra Duty Stipend Schedule

### 10. Information / Discussion

- 10.1 Unified Improvement Plan Development & Strategic Plan Updates
  - (a) Weld Central Middle School
  - (b) Meadow Ridge Elementary School
  - (c) Hudson Elementary School
- 10.2 Policy B-8 (BEDH) Public Participation at School Board Meetings (*1st Reading*)
- 10.3 Keenesburg Right of Way Request for Hoff Elementary Property
- 10.4 Board Member Participation at Parent/Teacher Conferences

### 11. Superintendent Reports and Presentations

- 11.1 Discipline Report

### 12. Board Member Reports / Discussions

### 13. Adjournment

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