



Board Agenda

District Office
October 27, 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/wvd-vqjy-qjj

Phone Numbers

(US)+1 502-617-0122

PIN: 331 350 340#

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 Spotlight - Cardinal Community Academy
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
 - (a) September 22, 2021 Regular Meeting Minutes
 - (b) October 13, 2021 Work Session Minutes
 - 7.2 Approval: Financial Reports
 - (a) August Financial Report
 - (b) September Financial Reports
 - (c) Quarterly Financial Report (**October**, January, April, July only)

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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- 7.3 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
- 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 B-8 (BEDH) Public Participation at School Board Meetings
 - (b) Policy I-23 (IKF-2) Graduation Requirements
 - (c) Policy J-12 (JFBA) Intra-District Choice/Open Enrollment
 - (d) Policy J-13 (JFBB) Inter-District Choice/Open Enrollment
 - (e) Policy GB-5 (GBEB) Staff Conduct (And Responsibilities)
 - (f) Policy GD-11 (GDQB) Resignation of Classified Staff
 - (g) Policy GD-12 (GDQD) Discipline, Suspension and Dismissal of Support Staff
- 7.15 Approval: Monitoring Review Cycle
 - (a) EL-1 Global Executive Constraint
 - (b) EL-2 Emergency Superintendent Succession
 - (c) EL-16 Financial Administration
- 7.16 Approval: Governance Process or Board-Superintendent Relationship
 - (a) Review GP-3 Board Job Description
 - (b) Review GP-5 President's Role
 - (c) Review GP-8 Agenda Planning
 - (d) Review GP-9 Board Members Code of Conduct
 - (e) Review GP-11 Board Member Covenants
 - (f) Review GP-12 Board Member Conflict of Interest

8. Public Open Forum: Public Comment

9. Action / Discussion

- 9.1 2021-2022 Educator Effectiveness Manual

10. Information / Discussion

- 10.1 Unified Improvement Plan Development & Strategic Plan Updates
 - (a) Lochbuie Elementary School

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- (b) Hoff Elementary School
- (c) Weld Central High School
- 10.2 Administrative Policy Revisions and Additions (*1st Reading*)
 - (a) PolicyA-1 (AC) Nondiscrimination/Equal Opportunity
 - (b) Policy GB-1 (GBA) Open Hiring/Equal Employment Opportunity
 - (c) Policy GC-7 (GCE/GCF) Professional Staff Recruiting/Hiring
 - (d) Policy GD-6 (GDE/GDF) Support Staff Recruiting/Hiring
 - (e) Policy J-1 (JB) Equal Educational Opportunities
 - (f) Policy J-6 (JF) Admission and Denial of Admission
 - (g) Policy J-22 (JICDD) Violent and Aggressive Behavior
 - (h) Policy J-23 (JICDE) Bullying Prevention and Education
 - (i) Policy J-32 (JII) Student Concerns, Complaints and Grievances
 - (j) Policy L-1 (LBD) Relations with District Charter Schools

11. Superintendent Reports and Presentations

- 11.1 Parent/Teacher Conference Attendance
- 11.2 Discipline Report

12. Board Member Reports / Discussions

13. Adjournment

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