



Board Agenda

District Office
January 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

Public participation for this meeting may be remotely accessed via

Call-in: +1 253 215 8782

Meeting ID: 814 5376 9968

Passcode: LSPQ9W

Numeric Passcode (for telephones): 446227

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 - Lochbuie Elementary
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
 - (a) December 9, 2020 Regular Meeting Minutes
 - (b) December 15, 2020 Special Meeting Minutes
 - (c) January 13, 2021 Special Meeting Minutes
 - 7.2 Approval: Financial Reports
 - (a) December Financial Report
 - (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
 - 7.6 Approval: Additions to the 2020-2021 Coaching / Extra Duty Employment Agreement / Notice of Assignment

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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- 7.7 Approval: Resignations for 2020-2021 Coaching / Extra Duty Employment Agreement / Notice of Assignment
- 7.8 Approval: Intra-School / Intra-District Staff Transfers
- 7.9 Approval: 2020-2021 Amended Contracts
- 7.10 Approval: Additions to the 2020-2021 Substitute Teaching List
- 7.11 Approval: Out of District Student Requests for 2020-2021
- 7.12 Approval: Requests for Open Enrollment/Within District Transfers for 2020-2021
- 7.13 Approval: Home School Requests for 2020-2021
- 7.14 Approval: Administrative Policy
- 7.15 Approval: Monitoring Review Cycle
 - (a) EL-13 Staff Compensation
 - (b) EL-16 Financial Administration
 - (c) EL-17 Asset Protection

8. Public Open Forum: Public Comment

9. Action / Discussion

- 9.1 FY20-21 Adjusted Budget
- 9.2 WCHS Course Description Book for the 2021-2022 School Year (*2nd Reading*)
- 9.3 Administrative Policy Revisions and Additions (*2nd Reading*)
 - (a) Policy GB-16 (GBGG) Staff Sick Leave
 - (b) Policy GB-19 (GBGJ) Staff Bereavement Leave
 - (c) Policy C-4 (CE) Administrative Councils, Cabinets and Committees
- 9.4 Board of Education Meeting Locations

10. Information / Discussion

- 10.1 2021-2022 Calendar (*1st Reading*)
- 10.2 Parent Teacher Conference Attendance
- 10.3 Food Service Requests for Proposals Process

11. Superintendent Reports and Presentations

- 11.1 Discipline Report
- 11.2 Board Vacancy Update

12. Board Member Reports / Discussions

13. Adjournment

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