

Board Agenda



District Office
April 28, 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/rfk-wgns-utv

Phone Numbers

(US)+1 413-438-7213

PIN: 788 200 118#

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 Recognition of Weld Central High School Wrestling Team
 - 6.2 RISE Grant Award Presentation: TRAILS (Transforming Research into Action to Improve the Lives of Students)
 - 6.3 Academic Spotlight: Cardinal Community Academy
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
 - (a) March 17, 2021 Regular Meeting Minutes
 - (b) April 14, 2021 Special Meeting Minutes

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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- 7.2 Approval: Financial Reports
 - (a) March 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
- 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 and 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
- 7.15 Approval: Monitoring Review Cycle
 - (a) EL-7 Instructional Materials Selection and Adoption
 - (b) EL-16 Financial Administration
 - (c) EL-17 Asset Protection

8. Public Open Forum: Public Comment

9. Action / Discussion

- 9.1 Elementary ELA Curriculum Adoption (*2nd Reading*)

10. Information / Discussion

- 10.1 2021 Enrollment Projections
- 10.2 FY22 Budget Planning
- 10.3 2021-2022 Board of Education Meeting Calendar (*1st Reading*)
- 10.4 Policy F-1 (FB) Facilities Planning (*1st Reading*)
- 10.5 Policy K-1 (KB) Parent Engagement in Education (*1st Reading*)
- 10.6 Consortium Operating Agreement between Weld Re-3J and Weld Re-8 (*1st Reading*)

11. Superintendent Reports and Presentations

- 11.1 Graduation and Continuation Planning
- 11.2 Discipline Report
- 11.3 Planning for the 2021-2022 School Year
- 11.4 Vacation Request

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12. **Executive Session to Discuss a Personnel Matter Relating to the Superintendent's Evaluation
C.R.S. 24-6-402(4)(f)**
13. **Board Member Reports / Discussions**
14. **Adjournment**

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