## **Board Agenda**



May 26, 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**

meet.google.com/jwt-ptrw-msy

### **Phone Numbers**

+1 325-704-8588

PIN: 354 257 847#

## **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

Recognition of WCHS Knowledge Bowl Team

#### 7. Board Consent Agenda

- 7.1 Approval: Meeting Minutes
  - (a) April 28, 2021 Regular Meeting Minutes
  - (b) May 12, 2021 Work Session Minutes
- 7.2 Approval: Financial Reports
- 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 (EL-12 Staff Treatment)

#### **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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- 7.10 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 F-1 (FB) Facilities Planning
  - (b) Policy K-1 (KB) Parent Engagement in Education
  - (c) Policy GC-3-R-3 (GCBA-R-3) Hourly Compensation for Additional Duties
- 7.15 Approval: Monitoring Review Cycle
  - (a) EL-9 Treatment of Students, Parents and Community
  - (b) EL-12 Staff Treatment
  - (c) EL-14 Staff Evaluation
- 7.16 Approval: Staff Compensation
  - (a) Bonus Proposal: Superintendent

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

#### 9. Action / Discussion

- 9.1 Student Parent Handbooks (2nd Reading)
  - (a) Elementary Handbook
  - (b) Middle School Handbook
  - (c) High School Handbook
  - (d) Online Innovations Program Guidelines
  - (e) WCHS/WCMS Activities & Athletics Handbook
  - (f) Transportation Handbook
- 9.2 2021-2022 Board of Education Meeting Calendar (2nd Reading)
- 9.3 Consortium Operating Agreement between Weld Re-3J and Weld Re-8 (2nd Reading)
- 9.4 2021-2022 Licensed Salary Schedule (2nd Reading)
- 9.5 2021-2022 Classified Pay Range Schedule (2nd Reading)
- 9.6 2021-2022 Extra Duty Stipend Schedule (2nd Reading)
- 9.7 2021-2022 Licensed/Administrative Personnel Contracts
- 9.8 2021-2022 Food Services Meal Prices

#### 10. Information / Discussion

- 10.1 2021-2022 Budget Development Update
- 10.2 2021-2022 Classified Personnel Letters of Assurance

#### 11. Superintendent Reports and Presentations

- 11.1 Discipline Report
- 11.2 2021-2022 School Year Planning

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- 11.3 Student Registration Update
- 12. Board Member Reports / Discussions
- 13. Executive Session to Discuss a Personnel Matter Relating to the Superintendent's Contract C.R.S 24-6-402(4)(e)
- 14. Adjournment

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