



Board Agenda

District Office
July 22, 2020
6:30 p.m.

Weld County School District Re-3J
P.O. Box 1022, Hudson, CO 80642
303-536-2000

Instructions for Public Participation

Due to stay-at-home, public participation for this meeting will be remotely accessed via

Call-in: +1 253 215 8782

Meeting ID: 853 8687 5058

Password: 3U9c35

Public comment period will be announced at the start of the meeting with instructions for submission of the public comment which will be read aloud by the Board Secretary.

Special Meeting - Governance Process (6:30pm)

1. **Call to Order (President Baumgartner)**
2. **Roll Call (Ms. Wiener)**
3. **Approval of Agenda**
4. **Governance Process or Board-Superintendent Relationship Discussion/Action**
 - 4.1 Review B/SR-1 Governance Management Connection
 - 4.2 Review B/SR-2 Unity of Control
 - 4.3 Review B/SR-3 Accountability of the Superintendent
 - 4.4 Review B/SR-4 Delegation to the Superintendent
 - 4.5 Review B/SR-5 Monitoring Superintendent Performance
 - 4.6 Review B/SR-5E Superintendent Formal Summative Evaluation
5. **Adjournment**

Regular Meeting (6:45pm)

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

District Mission Statement

Creating opportunities for student success through a safe learning environment, rigorous instruction, diverse activities, and an engaged community

Core Values

High Expectations
Safe Learning Environment
Quality Teaching
Rigorous Instruction
Communication, Community & Collaboration



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6. Special Reports

- 6.1 Capital Construction Update
- 6.2 Mill Levy Override Exploration and Discussion
- 6.3 Fall 2020 District Reopening Plans

7. Board Consent Agenda

- 7.1 Approval: Meeting Minutes
 - (a) June 10, 2020 Special Meeting Minutes
 - (b) June 10, 2020 Regular Meeting Minutes
 - (c) June 24, 2020 Special Meeting Minutes
- 7.2 Approval: Financial Reports
 - (a) June Financial Report
 - (b) Quarterly Financial Report (October, January, April, **July** only)
- 7.3 Approval: Resignation/Retirements/Separation of Employment
- 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: 2019-2020 Amended Contracts EL-12 Staff Treatment)
- 7.10 Approval: Additions to the 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 (EL-4 Communication and Counsel to the Board: EL-9 Treatment of Students, Parents, and Community)
 - (a) Policy E-2 (EBBA) Prevention of Disease/Infection Transmission (Handling Body Fluids)
 - (b) Policy J-16 (JH) Student Absences and Excuses
 - (c) Policy J-48 (JLCC) Communicable/Infectious Diseases
 - (d) Policy K-15 (KI) Visitors to Schools
 - (e) Policy A-3 (ADC) Tobacco-Free Schools
 - (f) Policy I-21 (IKA) Grading/Assessment Systems
- 7.15 Approval: Monitoring Review Cycle
 - (a) EL-16 Financial Administration
 - (b) EL-17 Asset Protection

8. Public Open Forum: Public Comment

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9. Action / Discussion

- 9.1 2020-2021 Classified Personnel Letters of Employment
- 9.2 Intent to Submit a Ballot Issue to the Voters at the November 3, 2020 General Election
- 9.3 Licensed and Classified Employee Handbooks
- 9.4 Elementary and Secondary Education Act (ESEA) Consolidated Application
- 9.5 Resolution 2021-1 Authorizing the District's Participation in the State Treasurer's Interest-Free Loan Program for Colorado School Districts
- 9.6 2020-2021 District Calendar Changes

10. Information / Discussion

- 10.1 Administrative Policy Revisions (*1st Reading*)
 - (a) Policy E-5 (EBCE) School Closings and Cancellations
 - (b) Policy GBAB Workplace Health and Safety Protection (New Policy)
 - (c) Policy I-1 (IC/ICA) School Year/School Calendar/Instruction Time
 - (d) Policy A-1 (AC) Nondiscrimination/Equal Opportunity
 - (e) Policy J-2 (JBB) Sexual Harassment

11. Superintendent Reports and Presentations

- 11.1 Superintendent's Annual Goal Setting
- 11.2 Back-to-School Kick-Off Event

12. Board Member Reports / Discussions

13. Adjournment

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