

Board Agenda

6:30 pm



Hudson Elementary Training Room
August 26, 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

Public participation for this meeting may be remotely accessed via

Call-in: +1 253 215 8782

Meeting ID: 840 5663 8119

Password: 285484

Regular Meeting

1. **Call to Order (Vice President Grundy)**
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 Director District Boundaries - Presentation from Western Demographics
 - 6.2 Capital Construction Update
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
 - (a) July 22, 2020 Special Meeting Minutes
 - (b) July 22, 2020 Regular Meeting Minutes
 - (c) August 12, 2020 Special Meeting Minutes
 - 7.2 Approval: Financial Reports
 - (a) July 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

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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- 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)
- 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)
- 7.15 Approval: Monitoring Review Cycle
 - (a) EL-6 Educational Program

8. Public Open Forum: Public Comment

9. Action / Discussion

- 9.1 Approval of Director District Boundaries
- 9.2 Weld Re-3J Online Learning Platform / Curriculum Adoption
- 9.3 Critical Shortage of School Personnel
- 9.4 Personnel Performance Evaluation Council Membership
- 9.5 Resolution 2021-2 A Resolution Calling an Election on November 3, 2020 Authorizing the Extension of a Mill Levy Override; Setting the Ballot Title and Content for the Ballot Issue; and Providing Other Matters Relating Thereto

10. Information / Discussion

- 10.1 Mill Levy Override Extension Discussion

11. Superintendent Reports and Presentations

- 11.1 Superintendent Annual Goals
- 11.2 School Opening & Enrollment Summary

12. Board Member Reports / Discussions

13. Adjournment

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