

Board Agenda

6:30 pm



Hudson Elementary
September 23, 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: +253-215-8782

Meeting ID: 890 5458 2496

Password: 1YUN6m

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 Program Spotlight - Hudson Elementary
 - 6.2 Capital Construction Update
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
 - (a) August 26, 2020 Regular Meeting Minutes
 - (b) September 9, 2020 Work Session Minutes
 - 7.2 Approval: Financial Reports
 - (a) August Financial Reports
 - (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, 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
- 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-3 Development of Administrative Procedures
 - (b) EL-4 Communication and Counsel to the Board
 - (c) EL-11 School Safety

8. Public Open Forum: Public Comment

9. Action / Discussion

- 9.1 Policy I-21 (IKA) Grading/Assessment Systems (*2nd Reading*)
- 9.2 Reallocation of 2016 Bond Funds to Waste Water Treatment Facility Project
- 9.3 District Accountability Committee Appointments 2020-2021
- 9.4 Board of Education Meeting Locations

10. Information / Discussion

- 10.1 Mill Levy Override Discussion and Planning

11. Superintendent Reports and Presentations

- 11.1 Enrollment Summary
- 11.2 Vacation Request

12. Board Member Reports / Discussions

13. Adjournment

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