



Board Agenda

Virtual Meeting
October 21, 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: 821 2353 9252

Password: RMkvW8

Numeric Passcode (for telephones): 424221

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 Spotlight - Meadow Ridge Elementary
 - 6.2 Annual Food Service Report
 - 6.3 Capital Construction Update
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
 - (a) September 23, 2020 Regular Meeting Minutes
 - (b) October 7, 2020 Special Meeting Minutes
 - (c) October 7, 2020 Work Session Minutes
 - 7.2 Approval: Financial Reports
 - (a) September 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

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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- 7.6 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
- 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
 - (a) J-51 (JLCDB) Administration of Medical Marijuana to Qualified Students
- 7.15 Approval: Monitoring Review Cycle
 - (a) EL-1 Global Executive Constraint
 - (b) EL-2 Emergency Superintendent Succession
 - (c) EL-16 Financial Administration
 - (d) EL-17 Asset Protection

8. Public Open Forum: Public Comment

9. Action / Discussion

- 9.1 2020-2021 Re-3J Educator Effectiveness Plan Revisions
- 9.2 Memorandum of Understanding between Weld County School District Re-3J and Cardinal Community Academy Charter School Regarding Future Mill Levy Override Sharing

10. Information / Discussion

- 10.1 Mill Levy Override Discussion
- 10.2 Recorded Exemption Fees
- 10.3 2020-2021 Strategic Plan
- 10.4 CASB Convention
- 10.5 Administrative Policy Revisions and Additions (*1st Reading*)
 - (a) Policy D-18 (DJB) Federal Procurement
 - (b) Policy GB-5 (GBEB) Staff Conduct (And Responsibilities)
 - (c) Policy GBI Criminal History Record Information (*New Policy*)
 - (d) Policy J-5 (JEB) Entrance Age Requirements

11. Superintendent Reports and Presentations

- 11.1 Update on Cash-in-Lieu Fees Discussion with Town of Hudson
- 11.2 Parent/Teacher Conference Attendance
- 11.3 Weld County COVID-19 Data Update
- 11.4 Discipline Report

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12. Board Member Reports / Discussions

13. Adjournment

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