



Board Agenda

Virtual Meeting via Zoom
December 9, 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: 895 3746 7136

Password: Pi1zjG

Numeric Passcode (for telephones): 761340

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 Recognition of Erin Grundy's Service on the Re-3J Board of Education
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
 - (a) November 11, 2020 Regular Meeting Minutes
 - (b) December 4, 2020 Special Meeting Minutes
 - (c) December 4, 2020 Work Session Minutes
 - 7.2 Approval: Financial Reports
 - (a) November 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
- 7.15 Approval: Monitoring Review Cycle

8. Public Open Forum: Public Comment

9. Action / Discussion

- 9.1 Resolution 2021-3 Mill Levy Certification for Property Tax Year 2020
- 9.2 Fiscal Year Ending June 30, 2020 Financial Audit Report
- 9.3 2020 Strategic Plan
- 9.4 CRF Hazard Pay Proposal

10. Information / Discussion

- 10.1 WCHS Course Description Book for the 2021-2022 School Year (*1st Reading*)
- 10.2 Administrative Policy Revisions and Additions (*1st Reading*)
 - (a) Policy GB-16 (GBGG) Staff Sick Leave
 - (b) Policy GB-19 (GBGJ) Staff Bereavement Leave
 - (c) Policy C-4 (CE) Administrative Councils, Cabinets and Committees
- 10.3 2020 Election Results
- 10.4 Re-3J Education Foundation
- 10.5 Capital Construction Update

11. Superintendent Reports and Presentations

- 11.1 Annual District Salary Schedule Comparison
- 11.2 2020-2021 Second Semester Planning
- 11.3 Discipline Report

12. Board Member Reports / Discussions

13. Adjournment

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