



# Board Agenda

Virtual Meeting  
February 9, 2022  
6:30 p.m.

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

## Remote Viewing Link

[meet.google.com/gkw-pgqd-dnx](https://meet.google.com/gkw-pgqd-dnx)

## Work Session

1. **Call to Order (President Baumgartner)**
2. **Roll Call (Ms. Wiener)**
3. **Pledge of Allegiance**
4. **Review of Agenda**
5. **Action/Discussion Items**
  - 5.1 **Governance Process Review**
    - (a) Review GP-6 Board Committee Principles
    - (b) Review GP-7 Committee Structure
    - (c) Review GP-10 Board Member Conduct & Financial Disclosure
    - (d) Review GP-13 Process for Addressing Board Member Violations
    - (e) Review GP-14 Development of New Board Policy
    - (f) Review B/SR-5 Monitoring Superintendent Performance
    - (g) Review B/SR-5E Superintendent Formal Summative Evaluation
  - 5.2 **Administrative Policy Revisions and Additions (1st Reading)**
    - (a) Policy GB-6 (GBEBA) Staff Dress Code
    - (b) Policy E-19-E (EGAEA-E), Policy E-20-E (EHB-E), and Policy E-7-E (ECAFE-E)  
Document Retention and Destruction Exhibit
  - 5.3 **Extra Duty Position Requests**
  - 5.4 **Special Education & Consortium Graduation Data**
  - 5.5 **Transportation Center Site Development**
  - 5.6 **NSBA Advocacy Institute Director Report**
  - 5.7 **2022 Annual Report**
6. **Adjournment**

### District Mission Statement

Creating opportunities for student success through a safe learning environment, engaging instruction, diverse activities, and a supportive community

### Core Values

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