



Board Agenda

Hudson Elementary School
March 16, 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/xsk-thpg-det

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 Public Comment Period
 - 5.3 Correspondence
6. **Special Reports**
 - 6.1 WCHS TSA Recognition
 - 6.2 Academic Spotlight - Meadow Ridge Elementary
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
 - (a) February 23, 2022 Regular Meeting Minutes
 - 7.2 Approval: Financial Reports
 - (a) February Financial Report
 - (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 2021-2022 Coaching / Extra Duty Employment Agreement / Notice of Assignment
 - 7.7 Approval: Resignations for 2021-2022 Coaching / Extra Duty Employment Agreement / Notice of Assignment
 - 7.8 Approval: Intra-School / Intra-District Staff Transfers

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



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- 7.9 Approval: 2021-2022 Amended Contracts
- 7.10 Approval: Additions to the 2021-2022 Substitute Teaching List
- 7.11 Approval: Out of District Student Requests for 2021-2022
- 7.12 Approval: Requests for Open Enrollment/Within District Transfers for 2021-2022
- 7.13 Approval: Home School Requests for 2021-2022
- 7.14 Approval: Administrative Policy
 - (a) Policy A-1 (AC) Nondiscrimination/Equal Opportunity
- 7.15 Approval: Monitoring Review Cycle
 - (a) EL-4 Communication and Counsel to the Board
 - (b) EL-8 School Year Calendar

8. Action / Discussion

- 8.1 Out-of-State Travel for WCHS Knowledge Bowl Team
- 8.2 Superintendent Contract Provision 1C: Acceptance of Contract in Subsequent Years
- 8.3 K12 Innovations Online Planning

9. Information / Discussion

- 9.1 Administrative Policy Revisions and Additions (*1st Reading*)
 - (a) Policy I-14 (IHCD) Concurrent Enrollment
 - (b) Policy I-23 (IKA) Graduation Requirements
 - (c) Policy D-18 (DJB) Federal Procurement
 - (d) Policy J-23 (JICDE) Bullying Prevention and Education
- 9.2 Food Service Request for Proposals Process
- 9.3 State Assessment Update
- 9.4 Contract Nonrenewal Process
- 9.5 Enrollment Projections
- 9.6 Fiscal Year 2022-2023 Budget Planning

10. Superintendent Reports and Presentations

- 10.1 Discipline Report
- 10.2 2022 Graduation Planning Update
- 10.3 2022-2023 Student Registration Process
- 10.4 Financial Newsletter - Volume 2

11. Board Member Reports / Discussions

12. Adjournment

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