

# Board Agenda



District Office  
April 27, 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/xaw-zfdu-pjv](https://meet.google.com/xaw-zfdu-pjv)

## 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 Recognition of Weld Central High School Knowledge Bowl Team
  - 6.2 Academic Spotlight: Weld Central High School
7. **Board Consent Agenda**
  - 7.1 Approval: Meeting Minutes
    - (a) March 16, 2022 Regular Meeting Minutes
    - (b) April 13, 2022 Special Meeting and Work Session Minutes
  - 7.2 Approval: Financial Reports
    - (a) March Financial Report
    - (b) Quarterly Financial Report (October, January, **April**, July only)
  - 7.3 Approval: Resignation/Retirements/Separation of Employment
  - 7.4 Approval: Contracts for Licensed Employees
  - 7.5 Approval: Letters of Employment for Classified Personnel
  - 7.6 Approval: Additions to the 2022-2023 Coaching / Extra Duty Employment Agreement / Notice of Assignment

### 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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- 7.7 Approval: Resignations for 2021-2022 Coaching / Extra Duty Employment Agreement / Notice of Assignment
- 7.8 Approval: Intra-School / Intra-District Staff Transfers
- 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 and 2022-2023
- 7.12 Approval: Requests for Open Enrollment/Within District Transfers for 2022-2023
- 7.13 Approval: Home School Requests for 2021-2022
- 7.14 Approval: Administrative Policy
- 7.15 Approval: Monitoring Review Cycle
  - (a) EL-7 Instructional Materials Selection and Adoption
  - (b) EL-16 Financial Administration
- 7.16 Approval: Letter Regarding Superintendent Evaluation

## 8. Action / Discussion

- 8.1 Administrative Policy Revisions and Additions (*2nd 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
  - (e) Policy B/SR-5 Monitoring Superintendent Performance

## 9. Information / Discussion

- 9.1 Transportation Center Site Update
- 9.2 FY23 Budget Planning
- 9.3 2022-2023 Board of Education Meeting Calendar (*1st Reading*)
- 9.4 Administrative Policy Revisions and Additions (*1st Reading*)
  - (a) Policy K-11 (KF) Community Use of School Facilities
  - (b) Policy GC-6 (GCD) Professional Staff Vacations and Holidays
  - (c) Policy GD-5 (GDD) Classified Staff Vacations and Holidays

## 10. Superintendent Reports and Presentations

- 10.1 Graduation and Promotion Planning
- 10.2 Discipline Report
- 10.3 Vacation Request

## 11. Board Member Reports / Discussions

## 12. Adjournment

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