# **Board Agenda**



Virtual Meeting January 11, 2023 6:30 p.m. Weld County School District Re-3J 1101 4th Avenue P.O. Box 1022, Hudson, CO 80642 303-536-2000

## **Remote Viewing Link**

# Meeting ID

meet.google.com/brg-ehks-vbs

### **Work Session**

- 1. Call to Order (President Baumgartner)
- 2. Roll Call (Ms. Wiener)
- 3. Review of Agenda
- 4. Information / Discussion
  - 4.1 Fiscal Year Ending June 30, 2022 Financial Audit Report
  - 4.2 FY23 Draft Adjusted Budget (1st Reading)
  - 4.3 Agreement For School Sites Land Dedication between Weld County School District Re-3J and Pioneer Holdco, LLC (1st Reading)
  - 4.4 Administrative Policy Revisions/Additions (1st Reading)
    - (a) J-5 (JEB) Entrance Age Requirements
  - 4.5 Superintendent Mid-Year Evaluation Review and Executive Team Goal Review
- 5. 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