



Board Agenda

District Office
January 25, 2023
6:30 p.m.

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

Link for Remote Viewing
meet.google.com/ibu-fsuf-rfo

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 Academic Spotlight - Lochbuie Elementary
 - 6.2 Food Service Update by Taher, Inc
 - 6.3 Board of Education Recognition
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
 - (a) December 14, 2022 Special Meeting Minutes
 - (c) January 11, 2023 Work Session Minutes
 - 7.2 Approval: Financial Reports
 - (a) December 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 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 2022-2023 Coaching / Extra Duty Employment Agreement / Notice of Assignment
- 7.8 Approval: Intra-School / Intra-District Staff Transfers
- 7.9 Approval: 2022-2023 Amended Contracts
- 7.10 Approval: Additions to the 2022-2023 Substitute Teaching List
- 7.11 Approval: Out of District Student Requests for 2022-2023
- 7.12 Approval: Requests for Open Enrollment/Within District Transfers for 2022-2023
- 7.13 Approval: Home School Requests for 2022-2023
- 7.14 Approval: Administrative Policy
- 7.15 Approval: Monitoring Review Cycle
 - (a) EL-13 Staff Compensation
 - (b) EL-16 Financial Administration
 - (c) EL-17 Asset Protection

8. Action / Discussion

- 8.1 Fiscal Year Ending June 30, 2022 Financial Audit Report
- 8.2 Fiscal Year 2022-23 Adjusted Budget Adoption; Resolution #5-2023; Resolution #6-2023 *(2nd Reading)*
- 8.3 WCHS Course Description Book for the 2023-2024 School Year *(2nd Reading)*
- 8.4 Policy J-5 (JEB) Entrance Age Requirements *(2nd Reading)*
- 8.5 Policy E-5 (EBCE) School Closings and Cancellations *(1st Reading)*
- 8.6 Voluntary Retirement Incentive
- 8.7 Agreement For School Sites Land Dedication between Weld County School District Re-3J and Pioneer Holdco, LLC *(2nd Reading)*

9. Information / Discussion

- 9.1 Revenue Planning for the Future
- 9.2 Board Member Attendance at Parent Teacher Conferences

10. Superintendent Reports and Presentations

- 10.1 Discipline Report

11. Board Member Reports / Discussions

12. Adjournment

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