



# Board Agenda

Virtual Meeting  
February 8, 2023  
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/xxb-sabi-opx](https://meet.google.com/xxb-sabi-opx)

## Work Session

1. **Call to Order (President Baumgartner)**
2. **Roll Call (Ms. Wiener)**
3. **Review of Agenda**
4. **Action/Discussion Items**
  - 4.1 **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
  - 4.2 **Administrative Policy Revisions (1st Reading)**
    - (a) B/SR-5E Superintendent Formal Summative Evaluation
  - 4.3 **2022-2023 Staff Climate Survey Summary**
  - 4.4 **2023 Annual Report**
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