



Board Agenda

District Office
July 20, 2022
6:30 p.m.

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

Remote Viewing Link

<https://stream.meet.google.com/stream/30846de3-fd98-4291-b72c-841673164008>

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. **Governance Process or Board-Superintendent Relationship Discussion/Action**
 - 6.1 Review B/SR-1 Governance Management Connection
 - 6.2 Review B/SR-2 Unity of Control
 - 6.3 Review B/SR-3 Accountability of the Superintendent
 - 6.4 Review B/SR-4 Delegation to the Superintendent
 - 6.5 Review B/SR-5 Monitoring Superintendent Performance
 - 6.6 Review B/SR-5E Superintendent Formal Summative Evaluation
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
 - (a) June 8, 2022 Regular Meeting Minutes
 - 7.2 Approval: Financial Reports
 - (a) June 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

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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- 7.6 Approval: Additions to the 2022-2023 Coaching / Extra Duty Employment Agreement / Notice of Assignment
- 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 (EL-12 Staff Treatment)
- 7.10 Approval: Additions to the 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 (EL-4 Communication and Counsel to the Board: EL-9 Treatment of Students, Parents, and Community)
 - (a) GP-1 Governance Commitment
 - (b) GP-2 Governing Style
 - (c) GP-4 Monitoring Board Policies
 - (d) GP-4E Board Self-Assessment
 - (e) EL-5 Commitment to Accomplishment and Accountability
- 7.15 Approval: Monitoring Review Cycle
 - (a) EL-16 Financial Administration
 - (b) EL-17 Asset Protection
- 7.16 Approval: Change of Signers

8. Action / Discussion

- 8.1 Resolution 2023-1: Resolution to Decline Family and Medical Leave Insurance Program (FAMLI)
- 8.2 Policy GB-17 (GBGH) Sick Leave Bank
- 8.3 Licensed Employee Handbooks
- 8.4 Classified Employee Handbook
- 8.5 Resolution 2023-2: Resolution in Support of Initiative 63

9. Information / Discussion

- 9.1 School Facility Needs Assessment and Enrollment Forecasting Data
- 9.2 2022-23 Strategic Plan Development
- 9.3 Continuity of In-Person Learning Plan for 2022-2024
- 9.4 SEWC Fair Participation
- 9.5 2022 CASB Convention Attendance

10. Superintendent Reports and Presentations

- 10.1 Superintendent Evaluation and Annual Goal Setting Timeline
- 10.2 Back-to-School Kick-Off Event
- 10.3 Board Attendance at Back to School Nights

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11. Board Member Reports / Discussions
12. Adjournment

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