

# Board Agenda



District Office  
August 24, 2022  
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/seq-sweo-qoi](https://meet.google.com/seq-sweo-qoi)

## 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 Community Engagement Process: Colorado Education Initiative (CEI)
  - 6.2 Principal Back to School Summaries
7. **Board Consent Agenda**
  - 7.1 Approval: Meeting Minutes
    - (a) July 20, 2022 Regular Meeting Minutes
    - (b) August 10, 2022 Special Meeting Minutes
  - 7.2 Approval: Financial Reports
    - (a) July 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 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)
- 7.15 Approval: Monitoring Review Cycle
  - (a) EL-6 Educational Program
- 7.16 Governance Process and Board-Superintendent Relationship
  - (a) B/SR-1 Governance Management Connection
  - (b) B/SR-2 Unity of Control
  - (c) B/SR-3 Accountability of the Superintendent
  - (d) B/SR-4 Delegation to the Superintendent
  - (d) B/SR-5 Monitoring Superintendent Performance
  - (e) B/SR-5E Superintendent Formal Summative Evaluation

## 8. Action / Discussion

- 8.1 Critical Shortage of School Personnel
- 8.2 District Accountability Committee Appointments
- 8.3 Personnel Performance Evaluation Council Membership

## 9. Information / Discussion

- 9.1 Intergovernmental Agreement Concerning School Resource Officer (SRO) with the Town of Keenesburg
- 9.2 2022 State Assessment Summary

## 10. Superintendent Reports and Presentations

- 10.1 Preliminary Enrollment Update

## 11. Executive Session to Discuss a Personnel Matter Relating to the Superintendent's Evaluation C.R.S. 24-6-402(4)(f)

## 12. Executive Session Action

## 13. Board Member Reports / Discussions

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## 14. Adjournment

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