

# Board Agenda

## 6:30 pm



District Office  
September 28, 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/pdr-ocfx-kza](https://meet.google.com/pdr-ocfx-kza)

### 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 Program Spotlight - Weld Central High School
7. **Board Consent Agenda**
  - 7.1 Approval: Meeting Minutes
    - (a) August 24, 2022 Regular Meeting Minutes
    - (b) September 14, 2022 Work Session Minutes
  - 7.2 Approval: Financial Reports
    - (a) August Financial Reports
    - (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
  - 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

#### 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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- 7.13 Approval: Home School Requests for 2022-2023
- 7.14 Approval: Administrative Policy
- 7.15 Approval: Monitoring Review Cycle
  - (a) EL-3 Development of Administrative Procedures
  - (b) EL-11 School Safety

### 8. Action / Discussion

- 8.1 FFA Out-of-State Travel Request
- 8.2 Curricular Supplies & Materials Adoption - Supplemental Health Education

### 9. Information / Discussion

- 9.1 District Performance Framework
- 9.2 Administrative Policy Revisions/Additions
  - (a) B-4 (BEC) Executive Sessions
  - (b) GB-4 (GBEA) Staff Ethics / Conflict of Interest
  - (c) GB-23 (GBJ) Personnel Records and Files
  - (d) GB-26 (GBAB) Workplace Health and Safety Protection
  - (e) I-1 (IC/ICA) School Year/School Calendar/Instruction Time
  - (f) I-14 (IHCD) Concurrent Enrollment
  - (g) J-12 (JFBA) Intra-District Choice/Open Enrollment
  - (h) J-13 (JFBB) Inter-District Choice/Open Enrollment
- 9.3 Board Member Participation at Parent/Teacher Conferences
- 9.4 American Education Week

### 10. Superintendent Reports and Presentations

- 10.1 Discipline Report
- 10.2 2022-2023 Superintendent Annual Goals
- 10.3 Enrollment Update
- 10.4 CASB Resolutions
- 10.5 Highway 52/59 Coalition Update

### 11. Board Member Reports / Discussions

### 12. Adjournment

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