



Board Agenda

District Office
October 26, 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/jju-wfkk-jrm

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 - Weld Central Middle School
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
 - (a) September 28, 2022 Regular Meeting Minutes
 - (b) October 12, 2022 Work Session Minutes
 - 7.2 Approval: Financial Reports
 - (a) September Financial Reports
 - (b) Quarterly Financial Report (**October**, January, April, July only)
 - 7.3 Approval: Resignation/Retirements/Separations 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
 - 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

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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- 7.11 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-1 Global Executive Constraint
 - (b) EL-2 Emergency Superintendent Succession
 - (c) EL-16 Financial Administration
- 7.16 Approval: Governance Process or Board-Superintendent Relationship
 - (a) Review GP-3 Board Job Description
 - (b) Review GP-5 President's Role
 - (c) Review GP-8 Agenda Planning
 - (d) Review GP-9 Board Members Code of Conduct
 - (e) Review GP-11 Board Member Covenants
 - (f) Review GP-12 Board Member Conflict of Interest

8. Action / Discussion

- 8.1 Administrative Policy Revisions/Additions (*2nd Reading*)
 - (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
- 8.2 2022-2023 Strategic Plan and District Unified Improvement Plan

9. Information / Discussion

- 9.1 2022 October Count and School Enrollment
- 9.2 Administrative Policy Revisions/Additions (*1st Reading*)
 - (a) Policy B-8 (BEDH) Public Participation at School Board Meetings
 - (b) Policy B-1 (BCB) School Board Member Conflict of Interest
 - (c) GP-12 School Board Member Conflict of Interest

10. Superintendent Reports and Presentations

- 10.1 Parent/Teacher Conference Attendance
- 10.2 Discipline Report

11. Board Member Reports / Discussions

12. Adjournment

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