



Board Agenda

District Office
November 9, 2022
6:45 p.m.

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

Remote Viewing Link
meet.google.com/cwd-dmcr-egw

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 Recognition of WCHS Girls' Softball Team
 - 6.2 Academic Program Spotlight - Cardinal Community Academy
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
 - (a) October 26, 2022 Regular Meeting Minutes
 - 7.2 Approval: Financial Reports
 - (a) October 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

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



Board Agenda

- 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

8. Action / Discussion

- 8.1 Administrative Policy Revisions/Additions (*2nd 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

9. Information / Discussion

- 9.1 2022 Community Survey Results
- 9.2 2023-2024 District Calendar (*1st Reading*)
- 9.3 Curricular Supplies & Materials Adoption - Supplemental Art Education (*1st Reading*)
- 9.4 Curricular Supplies & Materials Adoption - English Language Development Curriculum (*1st Reading*)
- 9.5 Weld Re-3J Transportation Site and Real Estate Exchange Agreement

10. Superintendent Reports and Presentations

- 10.1 Enrollment Update
- 10.2 CASB Conference
- 10.3 Discipline Report

11. Board Member Reports / Discussions

12. 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