



Board Agenda

Virtual Meeting
December 13, 2022
6:30 p.m.

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

Electronic Public Participation

Public Comment will be accepted until 6:30 p.m. Please click on the link below to submit a [Public Comment Form](#). Public Comment will be read during the Public Comment Period.

https://re3j.ss16.sharpschool.com/board/let_s_talk

Remote Viewing Link

<meet.google.com/wzg-qowg-hvc>

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 Re-3J Graduate Profile Advisory Team
7. **Board Consent Agenda**
 - 7.1 Approval: Meeting Minutes
 - (a) November 9, 2022 Regular Meeting Minutes
 - 7.2 Approval: Financial Reports
 - (a) November Financial Reports
 - (b) Quarterly Financial Report (October, January, April, July only)
 - 7.3 Approval: Resignation/Retirements
 - 7.4 Approval: Contracts for Licensed Employees

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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- 7.5 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
- 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 Resolution #3-2023 Mill Levy Certification for Property Tax Year 2022
- 8.2 2023-2024 District Calendar *(2nd Reading)*
- 8.3 Curricular Supplies & Materials Adoption - Supplemental Art Education *(2nd Reading)*
- 8.4 Curricular Supplies & Materials Adoption - English Language Development Curriculum *(2nd Reading)*
- 8.5 Weld Re-3J Transportation Site and Real Estate Exchange Agreement
- 8.6 Resolution #4-2023 A Resolution Authorizing the District Superintendent to Act on the Board's Behalf in a Real Estate Sale

9. Information / Discussion

- 9.1 WCHS Course Description Book for the 2023-2024 School Year *(1st Reading)*
- 9.2 Colorado Universal Preschool Program Launch

10. Superintendent Reports and Presentations

- 10.1 Annual District Salary Schedule Comparison
- 10.2 Discipline Report

11. Board Member Reports / Discussions

12. Adjournment

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