



# Board Agenda

District Office  
July 21, 2021  
6:30 p.m.

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

## Instructions for Public Participation

Meeting ID

[meet.google.com/vra-rgnj-jyk](https://meet.google.com/vra-rgnj-jyk)

Phone Numbers

(US)+1 469-630-3115

PIN: 411 021 966#

## 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 Notification of Public Comment Period
  - 5.3 Correspondence
6. **Governance Process or Board-Superintendent Relationship Discussion/Action**
  - 6.1 Review B/SR-1 Governance Management Connection
  - 6.2 Review B/SR-2 Unity of Control
  - 6.3 Review B/SR-3 Accountability of the Superintendent
  - 6.4 Review B/SR-4 Delegation to the Superintendent
  - 6.5 Review B/SR-5 Monitoring Superintendent Performance
  - 6.6 Review B/SR-5E Superintendent Formal Summative Evaluation
7. **Board Consent Agenda**
  - 7.1 Approval: Meeting Minutes
    - (a) June 9, 2021 Regular Meeting Minutes
  - 7.2 Approval: Financial Reports
    - (a) June Financial Report
    - (b) Quarterly Financial Report (October, January, April, **July** only)

### 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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- 7.3 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 2021-2022 Coaching / Extra Duty Employment Agreement / Notice of Assignment
- 7.7 Approval: Resignations for 2021-2022 Coaching / Extra Duty Employment Agreement / Notice of Assignment
- 7.8 Approval: Intra-School / Intra-District Staff Transfers
- 7.9 Approval: 2021-2022 Amended Contracts EL-12 Staff Treatment)
- 7.10 Approval: Additions to the Substitute Teaching List
- 7.11 Approval: Out of District Student Requests for 2021-2022
- 7.12 Approval: Requests for Open Enrollment/Within District Transfers for 2021-2022
- 7.13 Approval: Home School Requests for 2021-2022
- 7.14 Approval: Administrative Policy (EL-4 Communication and Counsel to the Board: EL-9 Treatment of Students, Parents, and Community)
  - (a) B/SR-5 Monitoring Superintendent Performance
  - (b) B/SR-5E Superintendent Formal Summative Evaluation
- 7.15 Approval: Monitoring Review Cycle
  - (a) EL-16 Financial Administration
  - (b) EL-17 Asset Protection
- 7.16 Approval: Change of Signers for Weld Central High School Activity Checking and Savings Accounts

## 8. Public Open Forum: Public Comment

## 9. Action / Discussion

- 9.1 Intent to Submit a Ballot Issue to the Voters at the November 2, 2021 General Election
- 9.2 Licensed and Classified Employee Handbooks
- 9.3 2021-2022 District Calendar Revisions
- 9.4 Policy I-1 (IC/ICA) School Year/School Calendar/Instruction Time
- 9.5 Indoor Air Quality Filtration Units for WCMS & WCHS

## 10. Information / Discussion

- 10.1 Administrative Policy Revisions and Additions (*1st Reading*)
  - (a) Policy J-49 (JLCD) Administering Medication to Students
  - (b) Policy J-51 (JLCDB) Administration of Medical Marijuana
  - (c) Policy J-47 (JLCB) Immunization of Students
  - (d) Policy I-14 (IHCD) Concurrent Enrollment
  - (e) Policy GD-4 (GDBC) Support Staff Supplementary Pay/Overtime
  - (f) Policy C-1 (CBB) Recruitment and Appointment of Superintendent of Schools
- 10.2 WCHS Honor Walkway
- 10.3 Continuity of In-Person Learning Plan for 2021-2022

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## 11. Superintendent Reports and Presentations

- 11.1 Superintendent's Annual Goal Setting
- 11.2 Back-to-School Kick-Off Event
- 11.3 Recognition of Jenny Wakeman

## 12. Board Member Reports / Discussions

## 13. Adjournment

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