

Weld County School District RE-4

Board of Education

Board of Education:

Tempy Bowman, President
Jennifer Lieber, Vice President
Regan Price, Secretary
Chris Perkins, Treasurer
Brad Irion, Member

January 8, 2018

Board Room, 1020 Main Street, Windsor

Severance High School Ground Breaking, 4:00 p.m.

Work Session, 5:30 p.m.

Regular Meeting, 7:00 p.m.

- 1.0 OPENING OF MEETING
- 2.0 CITIZENS COMMUNICATIONS
- 3.0 REPORTS
- 4.0 ITEMS FOR INFORMATION
- 5.0 ITEMS FOR ACTION
- 6.0 CONSENT AGENDA
- 7.0 EXECUTIVE SESSION
- 8.0 ADJOURNMENT

The Board's meeting time is dedicated to the mission and goals of the Weld RE-4 School District. Your opinion is valuable to the Board. There is an opportunity during Citizens Communications for members of the public to address the Board. Please limit your comments to five minutes. Any person desiring to speak during this time should complete a comment card provided on the table near the entrance or from the Board Secretary. There are many other ways to become involved with schools such as school and district accountability committees, tasks forces, and volunteer opportunities. For more information, feel free to contact any of the schools or the administration office during normal business hours.

Our Mission:

Inspiring Innovation,
Empowering Success

(Within a safe environment for all students and staff)



4:00 p.m. ~ Severance High School Ground Breaking

5:30 p.m. ~ Work Session, Board Room

- 1.0 Monthly Presentation ~ Windsor Middle School
- 2.0 Board Professional Development

7:00 p.m. ~ Regular Board Meeting, Board Room

	<u>Page #</u>
1.0 OPENING OF MEETING	
Call to Order	
Roll Call	
Pledge of Allegiance	
Adoption of Agenda	
Approval of Minutes: Regular Meeting and Work Session, December 11, 2017	1
2.0 CITIZENS COMMUNICATIONS	
<p>This is an opportunity to present brief comments or pose questions to the Board for consideration or follow-up. Each person is asked to limit his or her comments to five minutes. Any person desiring to speak during this time should complete a comment card provided on the table near the entrance or from the Board Secretary.</p>	
3.0 REPORTS	
3.1 Superintendent's Report	10
Report	
Enrollment	
Expulsions	
Board Calendar	11
3.2 Board Reports	12
4.0 ITEMS FOR INFORMATION	13
4.1 Long Range Facility Planning Committee Annual Report	
4.2 Weld RE-4 School District Survey Results	
4.3 Construction Update Report ~ RLH	14



5.0 ITEMS FOR ACTION

5.1	Approval of Contract Increase for DLR Group ~ Design Work on Windsor High School Alternates	23
5.2	Designation of Official Posting Site	27
5.3	Adoption of Revised Budget	28
5.4	Approval of Addendum to the High School Course Description Handbook	50
5.5	Approval of Revision to Classified Salary Schedule	57

6.0 CONSENT AGENDA

6.1	Personnel	59
6.2	Bids	61
6.3	Second Reading Policies	62
6.4	Financial Report	63

7.0 EXECUTIVE SESSION

A Board of Education, upon the affirmative vote of a quorum present, may convene in executive session at a regular or special meeting. The Board is not allowed to adopt any proposed policy, resolution, regulation, or take any formal action at an executive session that is not open to the public. Prior to convening in executive session, the Board is required to refer to the specific citation to statute authorizing it to meet when it announces the session. The Board may hold an executive session to:

- Conduct discussions regarding the purchase, acquisition, lease, transfer or sale of property, C.R.S. §24-6-402(4)(a)
- Conduct conferences with the District’s attorney for the purpose of receiving legal advice on a particular matter, C.R.S. §24-6-402(4)(b)
- Discuss matters which are required to be kept confidential by federal or state law, rules or regulations. In such cases, the Board must announce the specific citation of the law, rule, or regulation which provides for confidentiality, C.R.S. §24-6-402(4)(c)
- Discuss security arrangements or investigations, C.R.S. §24-6-402(4)(d)
- Conduct discussions regarding the District’s position, strategies, and bargaining instructions regarding collective bargaining negotiations, C.R.S. §24-6-402(4)(e)
- Discuss personnel matters, subject to the limitations discussed below. If the employee who is the subject of the discussions desires the discussions occur in open meeting, the discussions must be held in open meeting, C.R.S. §24-6-402(4)(f)
- To consider any documents which are protected from disclosure by the Colorado Open Records Act, C.R.S. §24-6-402(4)(g)
- Discuss individual students where public disclosure would adversely affect the person or persons involved, C.R.S. §24-6-402(4)(h)

8.0 ADJOURNMENT