

Weld County School District RE-4 Board of Education

Board of Education:

Jennifer Lieber, President
Chris Perkins, Vice President
Regan Price, Secretary
Brad Irion, Treasurer
Russ Smart, Member

May 18, 2020

Work Session, 5:30 p.m.

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meet.google.com/rhi-tofm-esp

Meeting ID

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Phone Numbers

(US)+1 203-397-6790

PIN: 142 458 942#

Regular Meeting, 7:00 p.m.

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meet.google.com/qem-ktmc-vnj

Meeting ID

meet.google.com/qem-ktmc-vnj

Phone Numbers

(US)+1 260-227-7417

PIN: 553 535 854#

- 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

Our Mission:

Inspiring Innovation,
Empowering Success

(Within a safe environment for all students and staff)



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

- 1.0 District Update
- 2.0 Budget Update

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

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1.0	OPENING OF MEETING	
	Call to Order	
	Roll Call	
	Pledge of Allegiance	
	Adoption of Agenda	
	Approval of Minutes: Regular Meeting and Work Session, April 20, 2020; Work Session, May 6, 2020	1
2.0	CITIZENS COMMUNICATIONS	
	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 can submit their comments to be shared during the meeting to engage@weldre4.org prior to the meeting, or raise their hand during the public comments section of the meeting if joining remotely.	
3.0	REPORTS	
	3.1 Superintendent's Report	8
	Report	
	Enrollment	9
	Expulsions	
	Board Calendar	11
	3.2 Board Reports	12
4.0	ITEMS FOR INFORMATION	
	4.1 None for this meeting	13
5.0	ITEMS FOR ACTION	
	5.1 Approval of Preliminary 2020-2021 Budget	14
	5.2 Establish Budget Hearing Time and Date	21



5.3	Approval of Title III Assignment of Funds	22
5.4	Approval of Second Addendum to 2007 Memorandum of Agreement with Town of Windsor, Use of Town and District Facilities and Grounds	24
5.5	Approval of First Addendum to Intergovernmental Agreement with Town of Severance, Use of Town and District Facilities and Grounds	28

6.0 CONSENT AGENDA

6.1	Personnel	32
6.2	Bids	34
6.3	Second Reading Policies	75
6.4	Financial Report	76

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