

Weld County School District RE-4

Board of Education

Board of Education:

Tempy Bowman, President
Carlene Irion, Vice President
Regan Price, Secretary
Jennifer Lieber, Treasurer
Christopher Perkins, Member

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.

November 13, 2017

Board Room, 1020 Main Street, Windsor

Work Session, 5:00 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

Our Mission:

Inspiring Innovation,
Empowering Success

(Within a safe environment for all students and staff)



5:00 p.m. ~ Work Session, Board Room

- 1.0 Board of Education Staff Innovation Grant Review
- 2.0 Monthly Presentation ~ Tozer Primary School
- 3.0 Swearing in of Board Members Brad Irion and Chris Perkins

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, October 16, 2017	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 from the Board Secretary.	
3.0 REPORTS	
3.1 Superintendent's Report	10
Report	
Enrollment	11
Expulsions	
Board Calendar	13
3.2 Board Reports	14
4.0 ITEMS FOR INFORMATION	
4.1 Update on HS#2 ~ Chris Garcia	15
4.2 Construction Update Report ~ RLH	16
5.0 ITEMS FOR ACTION	
5.1 Approval of Construction Management. General Contractor Contract for Facility Assessment Projects ~ Saunders Heath	26



5.2	Approval of Audit Report	49
5.3	Change of Date of January Regular Board Meeting	50
5.4	Election of Board President	51
5.5	Election of Board Vice-President	52
5.6	Appointment of Secretary, Treasurer, Assistant Secretary and Assistant Treasurer	53

6.0 CONSENT AGENDA

6.1	Personnel	54
6.2	Bids	56
6.3	Second Reading Policies	57
6.4	Financial Report	66

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