

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

July 24, 2020

Special Meeting, 10:00 a.m.
1020 Main Street, Windsor, CO

Work Session, 10:30 a.m.
1100 Main Street, Windsor, CO

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

Our Mission:

Inspiring Innovation,
Empowering Success

(Within a safe environment for all students and staff)



10:00 a.m. ~ Special Board Meeting, Board Room

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1.0 OPENING OF MEETING

- Call to Order
- Roll Call
- Pledge of Allegiance
- Adoption of Agenda

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 ITEMS FOR ACTION

- 3.1 Resolution to Define “Actively Engaged in the Educational Process” and Student Attendance for the 2020-2021 School Year 1
- 3.2 Policy Revision AC Nondiscrimination/Equal Opportunity, First Reading 4
- 3.3 Policy Revision AC-E-1 Nondiscrimination/Equal Opportunity (Notice of Non Discrimination and Designation of Compliance Officer), First Reading 10
- 3.4 Policy Revision AC-E-2 Nondiscrimination/Equal Opportunity (Complaint Form), First Reading 13
- 3.5 Policy Revision AC-R-1 Nondiscrimination/Equal Opportunity (Complaint And Compliance Process), First Reading 16
- 3.6 New Policy AC-R-2 Sexual Harassment Investigation Procedures, First Reading 23
- 3.7 Policy Revision EBBA Prevention of Disease/Infection Transmission, First Reading 28
- 3.8 Policy Revision EBBA-R Prevention of Disease/Infection Transmission (Handling Body Fluids and Substances), First Reading 30
- 3.9 Policy Revision EBCE School Closure, First Reading 35
- 3.10 Policy Revision BGGA Staff Health (and Medical Examination Requirements), First Reading 36
- 3.11 Policy Revision JBB Sexual Harassment, First Reading 40
- 3.12 Policy Revision JE Student Attendance, First Reading 45
- 3.13 Policy Revision JII-R Student Complaints and Grievances, First Reading 49
- 3.14 Policy Revision JLCC Students with Communicable Disease, First Reading 52
- 3.15 Policy Revision KI Visitors to the School, First Reading 57
- 3.16 Policy Deletion JLCC.1 Communicable Diseases, First Reading 59



3.17	Policy Deletion JLCC-R Communicable Diseases Regulation, First Reading	61
4.0	CONSENT AGENDA	
4.1	Personnel	65

5.0 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)

6.0 ADJOURNMENT

10:30 a.m. ~ Work Session, Windsor High School

Agenda:

District Update
Diversity and Equity Discussion
COVID Response
Board Leadership Training
Long Term Planning