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

December 9, 2019
Board Room, 1020 Main Street, Windsor

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)
Weld County School District RE-4  
Board of Education Agenda  
December 9, 2019

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

1.0 Monthly Review  
2.0 Board Walk Through 2019-2020  
3.0 Update on Student End Date Data  
4.0 Course Description Handbook  
5.0 Kagan Cooperative Learning Workshop Grant Request – Range View Elementary

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

1.0 OPENING OF MEETING  

Call to Order  
Roll Call  
Pledge of Allegiance  
Adoption of Agenda  
Approval of Minutes: Regular Meeting and Work Session, November 18, 2019.  

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  
Report  
Enrollment  
Expulsions  
Board Calendar

3.2 Board Reports

4.0 ITEMS FOR INFORMATION  

4.1 Construction Update
## 5.0 ITEMS FOR ACTION

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>5.1</td>
<td>Approval of High School Course Description Handbook</td>
</tr>
<tr>
<td>5.2</td>
<td>Approval of Joint Facility Budget</td>
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<tr>
<td>5.3</td>
<td>Mill Levy Approval</td>
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<tr>
<td>5.4</td>
<td>Approval of Policy Revision BC-R School Board Member Financial Disclosure, First Reading</td>
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<td>5.5</td>
<td>Approval of Policy Revision BEC Executive Sessions/Open Meetings, First Reading</td>
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<td>5.6</td>
<td>Approval of Policy Revision BEDA Notification of Board Meetings, First Reading</td>
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<td>5.7</td>
<td>Approval of Policy Revision JFABE Students in Foster Care, First Reading</td>
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<td>5.8</td>
<td>Approval of Policy Revision JFABE-R Students in Foster Care, First Reading</td>
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<td>5.9</td>
<td>Approval of New Policy JF-E Admission and Denial of Admission, First Reading</td>
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<tr>
<td>5.10</td>
<td>Approval of Policy Revision JQ Student Fees, Fines, and Charges, First Reading</td>
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<tr>
<td>5.11</td>
<td>Approval of Policy Revision KDB Public’s Right to Know/Freedom of Information, First Reading</td>
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<tr>
<td>5.12</td>
<td>Approval of Policy Revision KFA Public Conduct on District Property, First Reading</td>
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## 6.0 CONSENT AGENDA

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>6.1</td>
<td>Personnel</td>
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<tr>
<td>6.2</td>
<td>Bids</td>
</tr>
<tr>
<td>6.3</td>
<td>Second Reading Policies</td>
</tr>
<tr>
<td>6.4</td>
<td>Financial Report</td>
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</tbody>
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## 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