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

January 13, 2020
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

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 Monthly Review
2.0 Day of Action March 19-20
3.0 Administration Hiring
4.0 Windsor Charter Academy Board

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

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
   5.1 Amendment No. 1 to Charter School Renewal Contract ~ Windsor Charter
### 5.0 Board of Education Agenda

#### 5.2 Rental Agreement ~ Living Rock Church at Severance Middle School

#### 5.3 Architectural Services for Maintenance and Operations Facility ~ DLR Group

#### 5.4 Adoption of Revised Budget

#### 5.5 Approval of Policy Revision KDE Crisis Management, First Reading

#### 5.6 Approval of Policy Revision KF Use of School Buildings and Properties, First Reading

#### 5.7 Approval of Policy Deletion IHBC Preschool Children with Disabilities or Who Are at Risk, First Reading

#### 6.0 CONSENT AGENDA

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.1</td>
<td>Personnel</td>
</tr>
<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>
</tr>
</tbody>
</table>

#### 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