



Wednesday, May 17, 2017
Weld County School District RE-1 Regular Meeting of the Board of
Education @ Education Service Center 7:00 P.M.

The order of business at all regular meetings of the Board shall be as follows, except that the Board may revise the agenda with any order of business deemed expedient to the progress of the meeting.

The Board will not precede with additional agenda items after 11:30 p.m. in order to adjourn the meeting by midnight. Any agenda items not addressed will be acted upon at a Special Meeting at the Education Service Center on May 20, 2017 at 8:30 A.M.

A. Opening Items

Call to Order and Roll Call

Pledge of Allegiance

Student Presentations

Opportunity for Citizens to Address the Board

B. Approval of Minutes

April 19, 2017 Regular Meeting

C. Approval of Agenda and Consent Agenda

Consent Agenda Items I; 1-42

D. Superintendent's Reports

Superintendent's Memorandum

1. Student Presentation: None this month
2. Emergency Drills - Mr. van Nieuwenhuizen
3. Assistant Superintendent's Report- Mr. van Nieuwenhuizen
4. Professional Development, Curriculum and Assessment- Mrs. Meersman
5. Personnel- Mr. Harr
6. Bond Projects Update – Don Rangel, Doug Moss
7. District Committee Reports

E. Old Business

WELD COUNTY SCHOOL DISTRICT RE-1 MEMORANDUM Old Business- None this month

F. Action Items

WELD COUNTY SCHOOL DISTRICT RE-1 MEMORANDUM Action Items

1. Request to Approve Increase in District Meal Prices

G. Action/Discussion Items

WELD COUNTY SCHOOL DISTRICT RE-1 MEMORANDUM Action/Discussion

1. Request to approve the purchase of Firewalls, Switches, Access Points, Cabling, Internet Service, Fiber, Devices, and Device warranties.
2. Request to Approve Purchase of New Copier for Gilcrest Elementary School and Education Service Center
3. Request to Approve 2017-18 Annual Preliminary Budget
4. Request to Approve Property, School Entity Liability, Equipment Breakdown, Auto Liability and Crime Insurance

H. Board Calendar and Communications

Memo & Calendar

I. Personnel

Personnel- The licensed, classified, and administrative personnel items have been reviewed for compliance with Weld County School District RE-1 staffing requirements and personnel policies.

J. Policy Development

WELD COUNTY SCHOOL DISTRICT RE-1 MEMORANDUM

1. First Reading Policies -None this month
2. Second Reading Policies - None this month
3. First and Final Reading of Regulations and Exhibits -None this month
4. Policies, Regulations and Exhibits for Review -None this month
5. Policies to Repeal - None this month
6. Regulations and Exhibits to Repeal -None this month

K. Financial Report

Financial Report for the Month of April 2017

L. Adjournment

Adjournment

Our total commitment is to provide an exemplary and safe education for all students.