

# Weld County School District RE-4 Board of Education

## Board of Education:

Tempy Bowman, President  
Jennifer Lieber, Vice President  
Regan Price, Secretary  
Chris Perkins, Treasurer  
Brad Irion, 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.*

March 30, 2018

District Office, 1020 Main Street, Windsor

Special Meeting, 8:00 a.m.

- 1.0 OPENING OF MEETING
- 2.0 ITEMS FOR ACTION
- 3.0 EXECUTIVE SESSION
- 4.0 ADJOURNMENT

### Our Mission:

Inspiring Innovation,  
Empowering Success

(Within a safe environment for all students and staff)



## 1.0 OPENING OF MEETING

Call to Order  
Roll Call  
Pledge of Allegiance  
Adoption of Agenda

## 2.0 ITEMS FOR ACTION

### 2.1 Approval of Land Purchase Agreement

Attached is an agreement with VIMA Partners for the purchase of 18.7 acres of land to the west of our current property owned by the District off of Crossroads Boulevard. This provides additional acreage to be utilized by a future high school site. The agreement has been approved by legal counsel.

## 3.0 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)

## 4.0 ADJOURNMENT