

ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: October 24, 2017

Adams County School District 14
Board of Education Room
5291 East 60th Avenue, Commerce City, CO

5:45 PM – Special Meeting

- Executive Session
 - C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters

6:30 PM – Regular Meeting

I – PRELIMINARY

(Please turn all cellular phones off during the meeting.)

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF SILENCE
- D. ROLL CALL
- E. APPROVAL OF THE MINUTES
 - October 10, 2017 1-5
- F. APPROVAL OF AGENDA
- G. AUDIENCE COMMENTS (Please complete a Comment Card available in the foyer of the boardroom or from the Board Secretary. Submit the card to the Board Secretary. **Comments not to exceed 3 minutes per person.**)

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

- 1.0 Personnel
- 1.1 Superintendent's Recommendation 6-8
Personnel Actions (Attachment of record)*

Certified
1st Year Probationary

Classified, Support & Tech
Appointment
Resignation
Retirement
Transfer

Board of Education believes:

When the community, students and staff are involved, all students do learn and succeed.

Therefore, our goals are:

- 1. To ensure all students will be at or above grade level;
- 2. To continually review programs and policies to ensure students are prepared for the 21st Century;
- 3. To continue our commitment to sustainable fiscal management and accountability;
- 4. To recruit and maintain the best qualified and well-trained work force;
- 5. To embrace the community as partners in the success of our students.

III – BUSINESS

	1.0 Other	
3,5	1.1 Superintendent's Recommendation Approval of Calendar Changes for Kearney Middle School Early Dismissal on September 21, 2017 Due to Strong Odors throughout the Facility and Dupont Elementary School Closure on October 10, 2017 Due to Gas Line Repair	9
1-3	1.2 Superintendent's Recommendation Approval of Contract between Adams 14 School District and Homies Unidos	10
1-3	1.3 Superintendent's Recommendation Approval for Adams City Middle School 8th Grade Students to Attend a 4 Night/5 Day Field Trip to Washington D.C. on April 29-May 3, 2018 and Their Fundraising Efforts	11-12
1-3	1.4 Superintendent's Recommendation Approval to Accept E-Rate Funding for Wired Infrastructure Upgrade Project at Adams City High School, Adams City Middle School, Central Elementary, Kemp Elementary, Kearney Middle School, and Rose Hill Elementary	13-14
1-5	1.5 Superintendent's Recommendation Approval for EARSS Grant-Funded Contract between Adams 14 School District and Griffith Centers for Children	15
1-5	1.6 Superintendent's Recommendation Approval for EARSS Grant-Funded Contract between Adams 14 School District and Colorado Youth for a Change	16
1-5	1.7 Superintendent's Recommendation Approval for EARSS Grant-Funded Contract between Adams 14 School District and YESS Institute	17
	2.0 Resolution	
1-5	2.1 Resolution Number 17-012 Classified School Employees Week, October 23-27, 2017	18
	3.0 Board Action	
	3.1 Veterans Day	

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 19)

V – ADJOURNMENT