

**ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA**

Date: April 5, 2018

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

4:30 PM – Study Session

I – PRELIMINARY

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA

II – BUSINESS

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.

<u>Goal</u>	<u>1.0</u>	<u>Discussion</u>	
4	1.1	Superintendent's Recommendation Personnel Actions (Attachment of record)*	1-5
		<u>Certified</u> Appointment Probationary Resignation Retirement	
		<u>Classified, Support & Tech</u> Appointment Job Abandonment Resignation Retirement	
1-4	1.2	Superintendent's Recommendation Approval to Accept Funds from the Quality Community Foundation Grant	6
1,2,3	1.3	Superintendent's Recommendation Resolution Number 18-003 Approving Intergovernmental Agreement for Education Access Programming with City of Commerce City	7
1-3	1.4	Superintendent's Recommendation Approval to Purchase HP Chromebooks and Carts to Support Beyond Textbooks	8
3,4	1.5	Superintendent's Recommendation Approval of Out-of-State Travel to St. Paul, Minnesota by the Classroom Teachers' Association on April 18-21, 2018	9

3,5	1.6	Superintendent's Recommendation Approval to Purchase Flyer App to Support Family Engagement Communication Efforts District-wide and at all Adams 14 Schools	10
2,3	1.7	Superintendent's Recommendation Allocation of Funds to Increase 1.0 Table of Authorized Personnel for a Transition Teacher for the Transition/School to Work Alliance Program	11
3,5	1.8	Superintendent's Recommendation Approval of In-State Overnight Travel to Fort Collins, CO to Attend Constructing Meaning Training from June 4-8	12
1-3	1.9	Superintendent's Recommendation Approval of In-State Overnight Travel to Vail, CO for the FBLA State Competition on April 17-20	13
1-5	1.10	Superintendent's Recommendation Approval to Enter Into an Intergovernmental Agreement with the City of Commerce City Urban Renewal Authority Regarding Property Tax Increment Revenue Agreement	14
1-3	1.11	Superintendent's Recommendation Approval to Contract with ABS Enterprise	15

IV – 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 and C.R.S. § 24-6-402(4)(f)-Personnel; contract addendum

V – ADJOURNMENT