

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

Date: June 14, 2018

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

4:30 PM – Special Meeting

I – PRELIMINARY

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

- A. CALL TO ORDER
- B. ROLL CALL

II – BUSINESS

1.0 Resolution

- 1-5 1.1 Resolution Number 18-004
- Resolution Declaring Vacancy

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2.0 Business

- 1-5 2.1 Election of Board President and/or Additional Officers

III – 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

IV – ADJOURNMENT

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.

**RESOLUTION NUMBER 18-004
BOARD OF EDUCATION
ADAMS COUNTY SCHOOL DISTRICT 14
COMMERCE CITY, COLORADO**

RESOLUTION DECLARING VACANCY

WHEREAS, following the Adams 14 Board of Education's June 12, 2018 regular meeting, President Timio Archuleta submitted his written resignation from the Board, to be effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Adams 14 Board of Education that the Board accepts the resignation of Timio Archuleta from the Board, effective June 14, 2018; and

BE IT FURTHER RESOLVED by the Adams 14 Board of Education that, in accordance with state law, the Board declares a vacancy in this school director office that will be filled by appointment by the Board within 60 days in accordance with the following procedure:

1. Interested persons are invited to send a letter to the Board with a statement of interest and qualifications by _____, 2018. Documentation may be submitted in hard copy form or online via the Adams 14 website. It is recommended that the letter of interest address:
 - Educational background;
 - Knowledge of how a school district operates;
 - Knowledge of board duties;
 - Reason for interest in serving on the Board;
 - Contribution to the Board;
 - Community involvement and Adams 14 School District involvement;
 - A minimum of two letters of support (maximum of five), including one from a business leader and one from a civic leader.
2. The Board will interview prospective candidates on _____, 2018 at a special meeting to commence at _____ p.m., and additional special meeting dates may be scheduled if the Board in its discretion determines those to be necessary.
3. To be eligible for appointment, a candidate must be a registered elector of the Adams 14 School District.
4. The appointee will serve until the next regular school biennial election in November 2019.

Applicants may deliver the required materials to Adams 14 Educational Support Services, Attention: Monica Avina, 5291 East 60th Avenue, Commerce City, CO 80022, or via email at meavina@adams14.org. With questions, please contact Monica Avina, assistant secretary to the Board of Education at 303.853.3205 or meavina@adams14.org.

Connie Quintana
Vice President, Board of Education

(District Seal)

ATTEST: _____
Harvest Thomas
Secretary, Board of Education

DATE: June 14, 2018