

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

Date: January 24, 2017

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

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.

5:30 PM – Special Meeting

- Executive Session

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
 - January 10, 2017 1-6
- F. APPROVAL OF AGENDA
- G. RECOGNITIONS & CELEBRATIONS
- H. AUDIENCE COMMENTS (Please complete a Comment Card available in the foyer of the board room or from the Board Secretary. Submit the card to the Board Secretary. **Comments not to exceed 3 minutes per person.**)
- I. SUPERINTENDENT’S REPORT
 - Monaco Elementary School Presentation
 - Facility Naming Committee Presentation & Recommendations
 - Beyond Textbooks Informational Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 7-11
Personnel Actions (Attachment of record)*

Certified
1st Year Probationary
Substitute Appointment
Termination

Classified, Support & Tech

Appointment

Resignation

Administrative

Resignation

III – BUSINESS

	1.0	Policy		
2,5	1.1	Superintendent's Recommendation Policy FF and FF-R–Revised Naming of Facilities	Discussion/1st Reading	12-16
2,5	1.2	Superintendent's Recommendation Policy FF-E–New Naming of Facilities-Community Input Survey	Discussion/1st Reading	17-18
	2.0	Grant		
3,5	2.1	Superintendent's Recommendation Approval to Apply for Adult Education and Family Literacy Grant		19
	3.0	Resolution		
3	3.1	Superintendent's Recommendation Resolution Number 17-002 Appropriation Resolution		20-21
3	3.2	Superintendent's Recommendation Resolution Number 17-003 Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes		22
	4.0	Other		
3,5	4.1	Superintendent's Recommendation Approval of Calendar Change for School Closure Due to Inclement Weather on January 5, 2017		23
3	4.2	Superintendent's Recommendation Approval of Repair to Adams County School District 14 Warehouse/Nutrition Services Building		24
1,3,5	4.3	Superintendent's Recommendation Approval of In-State Overnight Field Trip by Kemp Elementary 5th Grade Students to Highlands Presbyterian Camp and Retreat in Allenspark, Colorado on May 11-12, 2017 and Their Fundraising Efforts		25
1-5	4.4	Superintendent's Recommendation Approval of the 2017-2018 Student Calendar		26-28
3,4	4.5	Superintendent's Recommendation Approval of an In-State Overnight Travel to Colorado Springs, CO by Monaco Elementary Music Teacher		29
3,4	4.6	Superintendent's Recommendation Approval of an In-State Overnight Travel to Colorado Springs, CO for the State DECA Leadership Conference by Adams City High School DECA Students and Sponsor		30

IV – COMMUNICATIONS

- General
- Other

(Calendars – Pg. 31)

V – EXECUTIVE SESSION

VI – ADJOURNMENT