

**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 21<sup>st</sup> 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**

	<b>1.0</b>	<b>Policy</b>		
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
	<b>2.0</b>	<b>Grant</b>		
3,5	2.1	Superintendent's Recommendation Approval to Apply for Adult Education and Family Literacy Grant		19
	<b>3.0</b>	<b>Resolution</b>		
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
	<b>4.0</b>	<b>Other</b>		
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**