

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

Date: January 9, 2018

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

5:30 PM – Special Meeting

- Executive Session
 - C.R.S. § 24-6-402(4)(e)-Contract Negotiations; discuss pending contracts

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
 - December 12, 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
 - Beyond Textbooks Update

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent's Recommendation 7-12
Personnel Actions (Attachment of record)*

Certified
Appointment
1st Year Probationary
One Semester Position
Resignation
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.

Classified, Support & Tech

Appointment

Resignation

Termination

Transfer

Administration

Appointment

III – BUSINESS

	1.0	Grant	
1-5	1.1	Superintendent's Recommendation Approval to Apply for Funding from the Colorado Department of Education's Building Excellent Schools Today Program Grant	13
	2.0	Other	
3,4	2.1	Superintendent's Recommendation Approval of Out-of-State Travel to San Diego, CA for SchoolDude University new Platform Training	14
1-3	2.2	Superintendent's Recommendation Approval for Adams City High School to Contract with Inspire	15-16
1-5	2.3	Superintendent's Recommendation Approval of the 2017-2018 School and District Unified Improvement Plans	17
1-4	2.4	Superintendent's Recommendation Approval for Allocation of Funds to Increase 2.0 Table of Authorized Personnel for a Fifth Grade Teacher at Monaco Elementary and a Fourth Grade Teacher at Rose Hill Elementary	18
	3.0	Resolution	
1-5	3.1	School Board Appreciation Month Resolution Number 18-001 School Board Appreciation Month	19

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 20)

V – ADJOURNMENT