

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

Date: February 8, 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

1.0 Discussion

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|-------|-----|---|-----|
| 1,2,4 | 1.1 | Discussion Regarding Superintendent's Recommendation Approval of Out of State Travel to Minneapolis, MN to Attend Responsive Classroom in March of 2018 | 1 |
| 1-5 | 1.2 | Discussion Regarding Superintendent's Recommendation Approval of the Revised 2018-2019 Student Calendar with Updates | 2-4 |
| 1,2,4 | 1.3 | Discussion Regarding Superintendent's Recommendation Approval of Out of State Travel to Participate in the Relay 2018-2019 Program | 5 |
| 1-4 | 1.4 | Discussion Regarding Superintendent's Recommendation Approval for a 1.0 Table of Authorized Personnel Increase for an Early Childhood Coach | 6 |
| 1-4 | 1.5 | Discussion Regarding Superintendent's Recommendation Approval to Increase the Contract Amount with Kaitlin Lombardi, Teacher of the Visually Impaired and Orientation/Mobility Specialist, to Provide Services for Students with a Visual Disability for the Remainder of the 2017-2018 School Year | 7 |
| 1,2,4 | 1.6 | Discussion Regarding Superintendent's Recommendation Approval for Overnight Travel to Vail, Arizona for Site Visit | 8 |
| 3-5 | 1.7 | Discussion Regarding Superintendent's Recommendation Approval of Out of State Travel to San Antonio, TX for Quality Teaching for English Learners on July 23-27, 2018 | 9 |
| 1-5 | 1.8 | Discussion Regarding Superintendent's Recommendation Approval to Purchase Hardware for Internal WAN Upgrade | 10 |

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.

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| 1-5 | 1.9 | Discussion Regarding Superintendent's Recommendation Approval to Obtain Services from TreanorHL Formerly H+L Architecture for Adams City Middle School and Alsup Elementary School BEST Grant Assistance | 11 |
| 2-4 | 1.10 | Discussion Regarding Superintendent's Recommendation Approval for In State Overnight Travel to Keystone, CO to Attend the Transition Leadership Institute June 14-16, 2018 | 12 |
| 2-4 | 1.11 | Discussion Regarding Superintendent's Recommendation Approval for Out of State Travel to San Diego, CA for the Positive Behavior Support Conference March 28-30, 2018 | 13 |
| 1-5 | 1.12 | Discussion Regarding Questions On 02/13/2018 Draft Agenda | |
| 1-5 | 1.13 | Discussion Regarding Meeting Efficiency | |
| 1-5 | 1.14 | Discussion Regarding Treasurer Duties | |

V – Executive Session

- C.R.S. § 24-6-402(4)(c); Confidential Matters and C.R.S. § 24-6-402(4)(e); Contract Negotiations-Urban Renewal Authority terms and conditions for agreement

IV – ADJOURNMENT