

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

Date: February 14, 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.

5:45 PM – Special Meeting

- Dropout & Graduation Rate Presentation
- Nutrition Services Presentation
- Accountability Update

6:30 PM – Regular Meeting

I – PRELIMINARY

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

- B. CALL TO ORDER
- C. PLEDGE OF ALLEGIANCE
- D. MOMENT OF SILENCE
- E. ROLL CALL
- F. APPROVAL OF THE MINUTES
 - January 24, 2017 1-5
 - January 31, 2017 6-7
- G. APPROVAL OF AGENDA
- H. RECOGNITIONS & CELEBRATIONS
- I. 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.**)
- J. SUPERINTENDENT’S REPORT
 - Lester Arnold High School Presentation
 - Kearney Middle School Presentation
 - Courage to Risk Conference – Professional Development Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 8-13
Personnel Actions (Attachment of record)*

Goal

Certified

PERA 110 Appointment
Resignation
Retirement
Substitute Appointment
~~Termination~~

Classified, Support & Tech

Appointment
Retirement
Resignation
Termination

Administrative

Resignation

III – BUSINESS

| | | | | |
|-------|------------|---|----------------------|-------|
| | 1.0 | Policy | | |
| 2,5 | 1.1 | Superintendent's Recommendation Policy FF and FF-R–Revised Naming of Facilities | 2nd Reading/Adoption | 14-18 |
| 2,5 | 1.2 | Superintendent's Recommendation Policy FF-E–New Naming of Facilities-Community Input Survey | 2nd Reading/Adoption | 19-20 |
| | 2.0 | Grant | | |
| 3,5 | 2.1 | Superintendent's Recommendation Approval to Accept \$20,000 from the Climb Higher Colorado Grant/Rose Foundation to Support Academic Partnership between Schools and Families | | 21 |
| 1-3 | 2.2 | Superintendent's Recommendation Approval to Apply for Aim High Grant from the New York Life Foundation | | 22 |
| 1-3 | 2.3 | Superintendent's Recommendation Approval to Apply for Diagnostic Review Grant from the Colorado Department of Education | | 23 |
| 1-3,5 | 2.4 | Superintendent's Recommendation Approval to Apply for Early Literacy Program Grant from the Colorado Department of Education | | 24 |
| 3,4 | 2.5 | Superintendent's Recommendation Approval to Apply for School Turnaround Leaders Development Program Grant from the Colorado Department of Education | | 25 |
| 1-5 | 2.6 | Superintendent's Recommendation Approval to Apply for Turnaround Network Grant from the Colorado Department of Education | | 26 |
| | 3.0 | Other | | |
| 2,3,5 | 3.1 | Superintendent's Recommendation Approval for Out of State Travel to Orlando, FL for Commission on Adult Basic Education Conference from April 2-5, 2017 | | 27 |

| | | | |
|-------|------------|--|----|
| 2,3,5 | 3.2 | Superintendent's Recommendation Approval for Out of State Travel to Seattle, WA for Annual Teachers of English to Speakers of Other Languages Conference from March 21-24, 2017 | 28 |
| 1-4 | 3.3 | Superintendent's Recommendation Approval to Renew the Adams 14 Contract with Don Johnston for Co-Writer | 29 |
| 3,4 | 3.4 | Superintendent's Recommendation Approval for Learning Services to Use Funds for Food/Beverages | 30 |
| 3 | 3.5 | Superintendent's Recommendation Approval of Auctioning Inoperable Service Vehicles | 31 |
| 3 | 3.6 | Superintendent's Recommendation Approval of Ironwood Earthcare for District Tree Pruning and Removal | 32 |
| 3 | 3.7 | Superintendent's Recommendation Approval to Renew Maintenance Agreement for General Ledger and Human Resources System (Infinite Visions) with Tyler Technologies LLC | 33 |
| 1-5 | 3.8 | Superintendent's Recommendation Approval for Renewal of Memorandum of Understanding (MOU) with Kroenke Stadium Services | 34 |
| 1-3 | 3.9 | Superintendent's Recommendation Approval of In-State Overnight Travel for Student Leadership Organization, FBLA State Conference from April 14-16, 2017 | 35 |
| 3 | 3.10 | Superintendent's Recommendation Approval to Accept Eide Bailly Payroll Examination | 36 |
| | 4.0 | Discussion | |
| 3,4 | 4.1 | Restroom for Transportation Department | |

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 37)

V – EXECUTIVE SESSION

VI – ADJOURNMENT