

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

**Date: February 22, 2018**

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

**4:30 PM – Study Session**

**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.**

**I – PRELIMINARY**

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. Superintendent’s Report
  - Provide an overview of the following meetings:
    - Ongoing communication with legal (week of February 5)
    - Dr. Manuel Escamilla (Tuesday, February 6)
    - Jane Goff (Tuesday, February 6)
    - Data Meeting with Dr. Kathy Escamilla and Dr. Sandra Butvilofsky (Friday, February 9)
    - OCR Director Aaron Romine (Wednesday, February 14)
    - Bill Kottenstette and Lisa Medler (Friday, February 16)

**II – BUSINESS**

Goal 1-5	<b>1.0 Discussion</b>	
	1.1 Discussion Regarding Superintendent’s Recommendation Personnel Actions (Attachment of record)*	1-4
	<u>Certified</u> Transfer Retirement	
	<u>Classified, Support &amp; Tech</u> Appointment Resignation	
	<u>Administration</u> Appointment	
2-5	1.2 Discussion Regarding Superintendent’s Recommendation Approval of Out of State Travel to San Francisco, CA for Quality Teaching for English Learners on July 16-20, 2018	5-6

1-5	1.3	Discussion Regarding Superintendent's Recommendation Approval of the District Accountability Advisory Committee Charge and Representatives for 2017-2018 School Year	7-8
1-5	1.4	Policy BDF, Advisory Committees	9
1-3	1.5	Discussion Regarding Superintendent's Recommendation Approval of Overnight Field Trip by the Kearney Middle School Advanced 8th Grade Band Students to Glenwood Springs, CO on May 5-6, 2018	10
1-4	1.6	Superintendent's Recommendation Approval to Contract with Soliant Health for the Professional Services of a Fully Licensed Speech and Language Pathologist	11

### **III – EXECUTIVE SESSION**

- C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters

### **IV – ADJOURNMENT**