

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

Date: February 27, 2018

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

5:15 PM – Study Session

- 2018-2019 Budget Development

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
 - February 13, 2018 1-8
 - February 15, 2018 9
 - February 22, 2018 10-11
- F. APPROVAL OF AGENDA
- G. 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.**)

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent's Recommendation 12-15
Personnel Actions (Attachment of record)*

Certified
Transfer
Retirement

Classified, Support & Tech
Appointment
Resignation

Administration
Appointment

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.

III – BUSINESS

1.0	Other		
2-5	1.1	Superintendent's Recommendation Approval of Out of State Travel to San Francisco, CA for Quality Teaching for English Learners on July 16-20, 2018	16-17
1-5	1.2	Superintendent's Recommendation Approval of the District Accountability Advisory Committee Charge and Representatives for 2017-2018 School Year	18-19
1-3	1.3	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	20
1-4	1.4	Superintendent's Recommendation Approval to Contract with Soliant Health for the Professional Services of a Fully Licensed Speech and Language Pathologist	21
1-5	1.5	Board Action Recess Advisory Committee	

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 22)

V – 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

VI – ADJOURNMENT