

ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: February 28, 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.

5:30 PM – Special Meeting

- Executive Session

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
 - February 14, 2017 1-7
- 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. FACILITY NAMING COMMITTEE PUBLIC HEARING – ACHS Swimming Pool
- K. SUPERINTENDENT’S REPORT
 - Hanson Elementary School Presentation
 - Kearney Middle School WEB Basic Training Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 8-12
Personnel Actions (Attachment of record)*

Certified

Appointment – One Semester Only
Coach
Resignation
Retirement
Substitute

Classified, Support & Tech

Appointment

Resignation

Substitute

Administrative

Resignation

III – BUSINESS

	1.0	Grant	
1,2,3	1.1	Superintendent's Recommendation Approval to Apply for a District Wide Tiered Intervention Grant from the Colorado Department of Education	13
	2.0	Other	
1,3	2.1	Superintendent's Recommendation Approval of Overnight Field Travel for Adams City High School Varsity Baseball Team to Play Versus Trinidad High School in Trinidad, CO on March 24-25, 2017	14
1,3	2.2	Superintendent's Recommendation Approval of Overnight Field Trip by the Kearney Middle School Advanced 8th Grade Band Students to Glenwood Springs, CO on April 20-21, 2017	15
3	2.3	Superintendent's Recommendation Approval of Payment to Resolve Indemnity Agreement	16
1,2,3	2.4	Superintendent's Recommendation Contract with American Logistics Company for Incidental Transportation Services	17
1,2,3	2.5	Superintendent's Recommendation Contract with Ann Ross, Teacher of the Deaf and Hard of Hearing, to Provide Service for students with an Educationally Significant Hearing Loss for the 2016-2017 School Year	18
1,2,3	2.6	Superintendent's Recommendation Contract with Anne Hastings-Baker, Audiologist, to Provide Educational Hearing Evaluations and Services for Students with a Hearing Disability for the 2016-2017 School Year	19
1,2,3	2.7	Superintendent's Recommendation Approval to Purchase HP Chromebooks and Carts to Support Beyond Textbooks	20
3,4	2.8	Superintendent's Recommendation Approval of a Temporary Employee–Part-Time for Family and Community Engagement Involving the Implementation of Parent University, Conduct Training, and Support Other Family Engagement Activities	21
3	2.9	Superintendent's Recommendation Approval to Purchase New Engine Replacement and Parts for a Flee Blue Bird Bus	22
3	2.10	Superintendent's Recommendation Approval of Parts Purchases through Colorado West Equipment Inc. Exceeding \$15,000 per Policy DJ	23

IV – COMMUNICATIONS

- General
- Other

(Calendars – Pg. 24)

V – EXECUTIVE SESSION

VI – ADJOURNMENT