

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

Date: March 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.**

5:30 PM – Study Session

- District Turnaround Plan Presentation

6:00 PM – Special Meeting

- Executive Session
 - C.R.S. § 24-6-402(4)(b)-Legal Advice

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 28, 2017 1-6
- 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
 - Alsop Elementary School Presentation
 - Kearney Middle School Music Educators Conference Presentation
 - Monaco Elementary Music Educators Conference Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 7-8
Personnel Actions (Attachment of record)*

Certified
Resignation
Retirement

Classified, Support & Tech

Appointment

Resignation

III – BUSINESS

	2.0	Other	
2,5	1.1	Superintendent's Recommendation Approval of the Name for the Adams City High School Swimming Pool- Joe Sisneros Swimming Pool	9
2,3	1.2	Superintendent's Recommendation Approval of BSN Sports and Eastbay for Equipment Purchases Exceeding \$15,000 per Policy DJ	10
3,5	1.3	Superintendent's Recommendation Approval for EARSS Grant-funded Contract between Adams 14 and Community Reach Center Systems, Inc.	11
1,2,3	1.4	Superintendent's Recommendation Approval to Renew iLoka, Inc. Contract for Fiscal Year 2017-2018	12
1,2,3	1.5	Superintendent's Recommendation Approval to Submit 2017-2018 Priority I E-Rate Applications	13
1,2,3	1.6	Superintendent's Recommendation Approval to Submit 2017-2018 Priority II E-Rate Applications	14
3	1.7	Superintendent's Recommendation Approval to Enter an Amended Withdrawal and Settlement Agreement with Rocky Mountain Insurance Risk Group Formally known as Adams County BOCES	15
3	1.8	Superintendent's Recommendation Approval to Award the Request for Proposal (RFP #1617-134) for Auditing Services to Clifton Larson Allen LLP	16
1,3	1.9	Superintendent's Recommendation Approval to Award the Equipment Request for Proposal (RFP #1617-140) for a Dish- machine & Tilt Skillet to United Restaurant Supply	17

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 18)

V – ADJOURNMENT