

ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: April 25, 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 – Study Session

- Budget

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
 - April 11, 2017 1-7
 - April 18, 2017 8
- G. APPROVAL OF AGENDA
- H. 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.**)
- I. SUPERINTENDENT'S REPORT
 - Survey Findings from MSU – Dr. Marcela Parra
 - Dupont Elementary School Presentation
 - Adult Basic Education Conference Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

- 1.0 Personnel**
- 1.1 Superintendent's Recommendation 9-10
Personnel Actions (Attachment of record)*

Certified
Appointment
Resignation

Classified, Support & Tech
Appointment
Resignation

III – BUSINESS

	1.0 Grant	
1,2,3	1.1 Superintendent's Recommendation Approval to Accept Grant Funding from the Diagnostic Review Grant from the Colorado Department of Education	11
1,3,5	1.2 Superintendent's Recommendation Approval to Accept Funding from the Quality Community Foundation from the City of Commerce City	12
	2.0 Other	
3	2.1 Superintendent's Recommendation Approval to Use nTherm, LLC Services for Natural Gas Transport	13
1,2,3	2.2 Superintendent's Recommendation Approval to Renew Licenses for Plato Courseware from Edmentum, Inc.	14
1,2,3	2.3 Superintendent's Recommendation Approval to Purchase Curriculum from National Geographic and Santillana for Secondary Schools to Meet the Needs of Emerging Bilingual Students	15
3,4	2.4 Superintendent's Recommendation Approval for In-State Overnight Travel to attend Secondary Constructing Meaning Seminar in Fort Collins, Colorado on June 5-9, 2017	16
3,4	2.5 Superintendent's Recommendation Approval for Memorandum of Understanding with RELAY Graduate School of Education and Approval to Accept Funding from the Colorado Department of Education's School Turnaround Leaders Development Grant to Cover RELAY Expenses	17
3,4	2.6 Superintendent's Recommendation Approval for Out-of-State Travel to Philadelphia, PA for Relay-National Principals Academy Fellowship Program	18
3,4	2.7 Superintendent's Recommendation Approval of In-State Overnight Trip to Colorado Springs, Colorado for Promoting Excellence through Equity in Colorado Schools Conference	19
3	2.8 Superintendent's Recommendation Calendar Change for School Closure Due to Water Main Break at STARS	20
3,4	2.9 Superintendent's Recommendation Approval to Expand TimeClock Plus, Time and Attendance Software, from Data Management, Inc.	21
	3.0 Discussion Future Board of Education Meetings	

IV – COMMUNICATIONS

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

V – ADJOURNMENT