

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

**Date: May 23, 2017**

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

**5:15 PM – Special Meeting**

- Executive Session
  - **C.R.S. § 24-6-402(4)(e)**-Contract Negotiations; Board to discuss matters subject to negotiation

**5:45 PM – Study Session**

- Budget

**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
  - May 9, 2017 1-7
  - May 17, 2017 8-9
- 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 10-12  
Personnel Actions (Attachment of record)\*

Certified  
1st Year Probationary  
Rescind  
Resignation

Classified, Support & Tech  
Appointment  
Resignation

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.

### III – BUSINESS

|     |            |   |       |
|-----|------------|---|-------|
|     | <b>1.0</b> | <b>Policy</b>   |       |
| 2,3 | 1.1        | Superintendent's Recommendation<br>Policy BCB–Revised<br>School Board Member Conflict of Interest   | 13-16 |
| 2,3 | 1.2        | Superintendent's Recommendation<br>Policy DAC–New<br>Federal Fiscal Compliance  | 17-18 |
| 2,3 | 1.3        | Superintendent's Recommendation<br>Policy DJB and DJB-R–New<br>Federal Procurement  | 19-24 |
| 2,3 | 1.4        | Superintendent's Recommendation<br>Policy DKC–Revised<br>Expense Authorization/Reimbursement  | 25-27 |
| 2,3 | 1.5        | Superintendent's Recommendation<br>Policy GBEA–Revised<br>Staff Ethics/Conflict of Interest/Anti-Fraternization   | 28-33 |
|     | <b>2.0</b> | <b>Other</b>  |       |
| 2,3 | 2.1        | Superintendent's Recommendation<br>Approval of Out-of-State Travel to Anaheim, CA by Karen Sheff and Qualifying<br>Future Business Leaders of America Student(s)  | 34    |
| 2,3 | 2.2        | Superintendent's Recommendation<br>Approval of Out-of-State Travel to Roswell, NM FOR Adams City High School Marine<br>Corps Junior Reserve Officer Training Corps Program to Conduct 5-Day Leadership<br>Camp at the New Mexico Military Institute | 35    |
| 1-5 | 2.3        | Superintendent's Recommendation<br>Approval to Renew Microsoft Campus Agreement from CDWG   | 36    |
| 1-5 | 2.4        | Superintendent's Recommendation<br>Approval to Renew HPE Aruba Wireless Support   | 37    |
| 1-5 | 2.5        | Superintendent's Recommendation<br>Adams County School District 14 and District 14 Classroom Teachers' Association<br>Negotiations Approval   | 38    |
| 1-5 | 2.6        | Superintendent's Recommendation<br>Adams County School District 14 and the District 14 Colorado Classified School<br>Employees' Association Negotiations Approval   | 39    |
| 1-5 | 2.7        | Superintendent's Recommendation<br>Adams County School District 14 Support and Technical Compensation Package<br>Approval   | 40    |
| 1-5 | 2.8        | Superintendent's Recommendation<br>Adams County School District 14 Administrators Compensation Package Approval   | 41    |
| 1-4 | 2.9        | Superintendent's Recommendation<br>Approval to Contract with Performance Matters  | 42    |

|     |            |  |    |
|-----|------------|--|----|
| 1-3 | 2.10       | Superintendent's Recommendation<br>Approval to Purchase Math in Focus Consumables  | 43 |
| 1-3 | 2.11       | Superintendent's Recommendation<br>Approval to Purchase HP Chromebooks to Support Monaco Elementary School   | 44 |
| 1-3 | 2.12       | Superintendent's Recommendation<br>Approval to Purchase Eduskills, LLC a Web-based Software Platform for K-12 and District Level Staff to Meet the Academic and Linguistic Needs of Our K-12 Emerging Bilingual Students | 45 |
|     | <b>3.0</b> | <b>Discussion</b>  |    |
| 1-5 | 3.1        | Discuss New Agenda<br>-Future Board Discussion Items<br>-Process and Format  |    |
|     | <b>4.0</b> | <b>Presentation</b>  |    |
| 5   | 4.1        | Tomorrow Makers  |    |

#### **IV – COMMUNICATIONS**

- General
  - Other
- (Calendars – Pg. 46)

#### **V – ADJOURNMENT**