

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

Date: August 28, 2018

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

5:00 PM – Study Session

- KIPP Charter School Application Overview
- Unified Improvement Plan Process & Introduce the 2018-19 Progress Monitoring Tool

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
 - June 26, 2018 1-7
 - August 14, 2018 8-14
- 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 15-21
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Probationary
Rescind

Classified & Support/Teach

Appointment
Resignation
Transfer

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	Resolution	
1-5	2.1	Superintendent’s Recommendation Resolution Number 18-009 Proclamation of September as Attendance Awareness Month	22-23
	2.0	Policy	
3	2.1	Superintendent’s Recommendation Policy JH–Revised 2nd Reading/Adoption Student Absences and Excuses	24-33
3	2.2	Superintendent’s Recommendation Policy JH-R–Removal 2nd Reading/Adoption Guidelines for Student Absences and Excuses	34-38
	3.0	Grant	
2	3.1	Superintendent’s Recommendation Approval to Accept Grant Funds from the School Turnaround Leaders Development Program	39
	4.0	Other	
3,4	4.1	Superintendent’s Recommendation Approval of In-State Overnight Trip to Vail, CO for 2018 CASE Superintendents Conference	40
3,5	4.2	Superintendent’s Recommendation Approval for Adams City High School and Lester Arnold High School to Contract with the University of Denver	41
3-5	4.3	Superintendent’s Recommendation Approval of Out-of-State Travel to Anaheim, CA to Attend the 30th Annual National Association for the Education of Homeless Children and Youth Conference	42
1-5	4.4	Superintendent’s Recommendation Approval to Extend the Decision on the District KIPP Charter School Application an Additional 34 Days	43
1,2,4	4.5	Superintendent’s Recommendation Approval to Contract with Colorado/West Equipment for a Five Year Lease for Four School Buses	44
1-5	4.6	Superintendent’s Recommendation Approval of Memorandum of Understanding for our Partnership with Salud and Kids First for Dental Services for all Adams 14 Students	45
	5.0	Discussion	
	5.1	Board Member School and Committee Assignments	46-47

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 48)

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