

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

Date: January 10, 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.

6:00 PM – Special Meeting

- Executive Session

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
 - December 13, 2016 1-6
- F. APPROVAL OF AGENDA
- G. RECOGNITIONS & CELEBRATIONS
- 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
 - Celebrate the Beat Presentation
 - Adams City Middle School Presentation
 - 2017-2018 Calendar Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent's Recommendation 7-10
Personnel Actions (Attachment of record)*

Certified

1st Year Probationary
Resignation

Classified, Support & Tech

Appointment
Resignation
Retirement
Termination

Administrative
Resignation

III – BUSINESS

2	1.0	Policy	
	1.1	Superintendent's Recommendation Policy JLDAC-E–Deletion Parental Consent Form for Psychological Services	11-12
		2nd Reading/Removal	
	2.0	Grant	
3,4,5	2.1	Superintendent's Recommendation Approval to Accept Funding from the Colorado Department of Education for the USDA National School Lunch Program Equipment Assistant Grant	13
	3.0	Resolution	
3	3.1	Superintendent's Recommendation Resolution Number 17-001 457 Plan Restatement	14
	4.0	Other	
1,3,4	4.1	Superintendent's Recommendation Approval of In-State Overnight Travel to Colorado Springs, CO by the Kearney Middle School Music Department	15
1,3,4	4.2	Superintendent's Recommendation Approval of In-State Overnight Travel to Colorado Springs, CO by the Kearney Middle School Counseling Department	16
3	4.3	Superintendent's Recommendation Approval of In-State Overnight Field Trip by Kemp Elementary Gifted and Talented Students to the Denver Museum of Nature and Science on February 9-10, 2017	17
1,3,4	4.4	Superintendent's Recommendation Approval of In-State Overnight Travel to Colorado Springs, CO to attend the State Special Education Conference-Courage to Risk	18
1-4	4.5	Superintendent's Recommendation Amendment to Previous Approval (12/13/16): Request for Approval of Increase in 3.0 FTE within the English Language Development and Biliteracy Department and Kearney Middle School	19
1-4	4.6	Superintendent's Recommendation Amendment to Previous Approval (12/13/16): Request to Purchase Voyager Passport/Pasaporte Reading Intervention Program to Support K-5 Readers at Dupont Elementary	20

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 21)

V – EXECUTIVE SESSION

VI – ADJOURNMENT