

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

Date: November 14, 2017

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

6:30 PM – Regular Meeting

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.

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
 - October 24, 2017 1-4
 - October 30, 2017 5
 - November 3, 2017 6-7
 - November 9, 2017 8
- 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
 - Homecoming Awards
 - Conclave Conference Presentation
 - Beyond Textbooks Visit Presentation
 - Education of Homeless Children and Youth Conference Presentation
 - La Cosecha Conference Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 9-12
Personnel Actions (Attachment of record)*

Certified
Appointment
First Year Probationary
Rescind
Resignation

Classified, Support & Tech
Appointment
Rescind
Resignation
Transfer

III – BUSINESS

	1.0	Grant	
1-5	1.1	Superintendent's Recommendation Approval to Apply for Mile High United Way Grant	13
1-5	1.2	Superintendent's Recommendation Approval to Accept Grant Funds from Rose Community Foundation	14
1-5	1.3	Superintendent's Recommendation Approval to Accept Funds for Pathways Implementation Early Action Grant from the Colorado Department of Education	15
	2.0	Resolution	
1-5	2.1	Superintendent's Recommendation Resolution 17-013 Acceptance of Fiscal Year 2016-2017 Audit Report	16
	3.0	Other	
1-3	3.1	Superintendent's Recommendation Approval of In-State Overnight Field Trip by the Kearney Middle School Students to Mesa Verde National Park, Colorado on May 21-24, 2018 and their Fundraising Efforts	17
1-3	3.2	Superintendent's Recommendation Approval to Contract with Little Giants Preschool to Provide Preschool Programming for Students in Adams County School District 14	18
3,4	3.3	Superintendent's Recommendation Approval for English Language Development Department to Use Funds to Provide Professional Development Participants with Food/Beverages	19
1-4	3.4	Superintendent's Recommendation Approval for Out-of-State Travel for 6 Staff Members at Monaco Elementary to Attend a Training in Morristown, New Jersey on January 25-26, 2017	20
1-4	3.5	Superintendent's Recommendation Approval to Contract with Strive for Professional Development	21
1-4	3.6	Superintendent's Recommendation Approval to Purchase Resources and Professional Development from Kagan Publishing	22

2-4	3.7	Superintendent's Recommendation Approval for In-State Travel to Winsor, CO for Collaboration and Professional Development with Another Leading School-to-Work Alliance Coordinator	23
3,5	3.8	Superintendent's Recommendation Approval to Amend Previously Approved Grant Fund Distribution Amount to Metropolitan State University of Denver from \$164,660 to \$168,660	24
1-4	3.9	Superintendent's Recommendation Approval to Purchase HP Chromebooks to Support Beyond Textbooks	25
	4.0	Board Action	
1-5	4.1	Board Recommendation Ratification of Settlement Agreement with Adolfson & Peterson Construction	26
5	4.2	Board Recommendation Sponsor Book-Signing at Adams City High School	27

IV – COMMUNICATIONS

- General
- Other

(Calendars – Pg. 28)

V – ADJOURNMENT