

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

**Date: November 28, 2017**

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

**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
  - November 14, 2017 1-7
- F. APPROVAL OF AGENDA
- G. AUDIENCE COMMENTS (Please complete a Comment Card available in the foyer of the boardroom or from the Board Secretary. Submit the card to the Board Secretary. **Comments not to exceed 3 minutes per person.**)
- H. OUTGOING BOARD MEMBER RECOGNITION

**II – ROUTINE ITEMS**

CONSENT ITEMS (asterisk\* denotes consent item)

**1.0 Personnel**

- 1.1 Superintendent's Recommendation 8-11  
Personnel Actions (Attachment of record)\*

Certified  
Resignation  
Retirement

Classified, Support & Tech  
Resignation  
Retirement  
Termination

Administration  
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 Other</b>	
1-5	1.1 Superintendent's Recommendation Approval to Contract with Adams County Head Start to provide Preschool Programming for Students in Adams 14	12
1-4	1.2 Superintendent's Recommendation Approval of In-State Overnight Travel to Colorado Springs, CO to Attend the State Special Education Courage to Risk Conference	13
1-4	1.3 Superintendent's Recommendation Approval of In-State Overnight Travel to Colorado Springs, CO by Adams City Middle School Counselor	14
1-4	1.4 Superintendent's Recommendation Approval for an Additional Expense with Vail Unified School District	15
1-5	1.5 Superintendent's Recommendation Approval of In-State Overnight Travel to Colorado Springs, CO by Human Resources Director to attend Colorado Association of School Board's School Attorney Conference at the 2017 Convention	16
3,4	1.6 Superintendent's Recommendation Approval of In-State Travel to Salt Lake City, UT for World Class Risk Management Training	17

#### 2.0 Board Organizational Meeting

A. RECORD OF ELECTION VOTES

B. OATH OF OFFICE

C. ROLL CALL

D. ELECTION OF BOARD OF EDUCATION OFFICERS

- Election of Board President
- Election of Vice President
- Election / Appointment of Board Secretary
- Election / Appointment of Board Treasurer
- Motion to accept Monica Avina as Assistant Secretary and Eddie Storz as Assistant Treasurer to the Board

E. BOARD MEMBERS SIGN CONFIDENTIALITY AFFIDAVITS

F. BOARD MEMBERS SCHOOL AND COMMITTEE ASSIGNMENTS

### IV – COMMUNICATIONS

- General
- Other

(Calendars – Pg. 18)

### V – ADJOURNMENT

### VI – RECEPTION