

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

Date: December 12, 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
 - November 14, 2017 1-8
- 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
 - Budget/Finance Presentation
 - National Gifted and Talented Conference Presentation
 - CHSAA Fall Leadership 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
Resignation
Transfer

Classified, Support & Tech
Appointment
Resignation
Retirement
Transfer

III – BUSINESS

	1.0	Grant	
1-3	1.1	Superintendent's Recommendation Approval to Apply for the ESSA School Improvement Grant (EASI) from the Colorado Department of Education	13
	2.0	Resolution	
1-5	2.1	Superintendent's Recommendation Resolution 17-014 Certification of Amounts to be Raised from Tax Levies for 2018	14
	3.0	Other	
1,3,4	3.1	Superintendent's Recommendation Approval of In-State Overnight Travel to Colorado Springs, CO by Kearney Middle School Band Teacher	15
1,3,4	3.2	Superintendent's Recommendation Approval of Out-of-State Travel to Sioux Falls, SD by Kearney Middle School Physical Education Teacher	16
1-5	3.4	Superintendent's Recommendation Approval for a Table of Authorized Personnel Increase for the Adult Learning Center	17
3	3.5	Superintendent's Recommendation Approval of Partial Roof Replacement at Dupont Elementary	18
3	3.6	Superintendent's Recommendation Approval of Partial Roof Replacement at Kemp Elementary	19
3-5	3.6	Superintendent's Recommendation Approval to Enter into Investment Banking Agreement with RBC Capital Markets, LLC as Underwriter for Adams 14	20
	4.0	Discussion	
1-5	4.1	National Association of School Boards	

IV – COMMUNICATIONS

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

V – ADJOURNMENT