

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

Date: March 13, 2018

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

4:30 PM – Study Session

- Beyond Textbooks Teacher Study Session
- Literacy Squared Presentation
- Turnaround Update from Lisa Medler

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
 - February 27, 2018 1-6
 - March 8, 2018 7-8
- 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
 - Turnaround Update
 - Adams City High School 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
Deceased
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 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.

Classified, Support & Tech
Appointment
Resignation

III – BUSINESS

	1.0	Grant	
1-4	1.1	Superintendent's Recommendation Approval to Accept Funds from the Every Student Succeeds Act School Improvement Grant	13
1-5	1.2	Superintendent's Recommendation Approval to Apply for the Commerce City Community Development Block Grant to Support the S.T.O.M.P Parent to Paraprofessional Program	14
	2.0	Other	
1,2,3	2.1	Superintendent's Recommendation Approval to Purchase I-Stations for Central Elementary Using Title I Funds	15
3,4	2.2	Superintendent's Recommendation Approval of In-state Overnight Travel to Greeley, CO for the Teacher Employment Days Job Fair April 5-6, 2018	16
3,4	2.3	Superintendent's Recommendation Approval of Out-of-State Travel to St. Paul, Minnesota by the Classroom Teachers' Association on March 20-23, 2018	17
3	2.4	Superintendent's Recommendation Approval to Accept a Three Year Contract with Kollegetown Sports	18
3,5	2.5	Superintendent's Recommendation Approval of Kollegetown Sports Purchases Exceeding \$15,000 per Policy DJ	19
3,5	2.6	Superintendent's Recommendation Approval for Adams City High School to Contract with the University of Denver	20
	2.0	Action Item	
3,5	3.1	Board Action Kids First Health Care Fundraiser	21-26

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 27)

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