

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

Date: April 19, 2018

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

4:30 PM – Study Session

I – PRELIMINARY

(Please turn all cellular phones off during the 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.**

	1.0	Discussion	
<u>Goal</u>	1.1	Superintendent's Recommendation	1-5
4		Personnel Actions (Attachment of record)*	
		<u>Certified</u>	
		Appointment	
		Resignation	
		Retirement	
		<u>Classified, Support & Tech</u>	
		Appointment	
		Correction	
		Retirement	
		<u>Administration</u>	
		Resignation	
1-4	1.1	Superintendent's Recommendation	6
		Approval to Apply for the Early Literacy Assessment Tool Project (ELAT)	
		Grant from the Colorado Department of Education	
1-4	1.2	Superintendent's Recommendation	7
		Approval to Apply for the Gifted Education Universal Screening and Qualified Personnel Grant to Support Gifted and Talented Identification and Programming from the Colorado Department of Education	
1,2,3	2.1	Superintendent's Recommendation	8
		Resolution Number 18-003	
		Approving Intergovernmental Agreement for Education Access Programming with City of Commerce City	
,3	3.1	Superintendent's Recommendation	9
		Approval to Purchase Professional Development and Teacher Resources from School Cubed	
,3	3.2	Superintendent's Recommendation	10
		Approval to Purchase Resources from Kagan Publishing and Professional Development	

1,3	3.3	Superintendent's Recommendation Approval to Purchase Professional Development and Teacher Resources from Strive	11
3,5	3.4	Superintendent's Recommendation Approval of Out-of-State Travel to Austin, Texas to attend the Early Childhood Professional Learning Institute on June 10-13, 2018	12
2,3	3.5	Superintendent's Recommendation Approval for an Additional 0.5 Table of Authorized Personnel for a Full-time Administrative Secretary at Sanville Preschool	13
1-3	3.6	Superintendent's Recommendation Approval to Purchase Chromebooks for Central Elementary Using Title I Funds	14
1-3	3.7	Superintendent's Recommendation Approval to Purchase Laser Engraver for the Career and Technical Education Program	15
1-5	3.8	Superintendent's Recommendation Approval of Security Equipment Purchase	16
1-5	3.9	Superintendent's Recommendation Approval of Security Camera System Purchase	17
1-5	3.10	Superintendent's Recommendation Approval of Superintendent's Advisory Council on English Language Development	18
2-4	3.11	Superintendent's Recommendation Approval to Increase Funds for Approved District Vendor – Semple, Farrington & Everall, P.C.	19
2-4	3.12	Superintendent's Recommendation Approval of Out-of-State Travel to Pamoona, CA to Attend Systemic ELD Leadership Seminar on June 4-8, 2018	20
2-5	3.13	Superintendent's Recommendation Approval of In-State Overnight Travel to Colorado Springs, CO by Adult Learning Center on April 26-27, 2018	21
3	3.14	Superintendent's Recommendation Approval of Replacement of the Existing Stadium Sports Field	22
3	3.15	Superintendent's Recommendation Approval of Budget Increase for a Partial Roof Replacement at Kemp Elementary	23
3	3.16	Superintendent's Recommendation Approval of Budget Increase for a Partial Roof Replacement at Dupont Elementary	24
1-3	3.17	Superintendent's Recommendation Approval of Kearney Middle School and Lester Arnold High School Projects	25
1-3	3.18	Superintendent's Recommendation Approval to Contract with ABS Enterprise	26

2-3,5	3.19	Superintendent's Recommendation Approval of Boys and Girls Club Contract Extension	27
1,3	3.20	Superintendent's Recommendation Approval to Purchase Elementary K-5 Benchmark Education Consumable Materials	28
1,3	3.21	Superintendent's Recommendation Approval to Purchase Elementary K-5 Math In Focus Consumable Materials	29
4	3.22	Discuss Superintendent's Evaluation Tool	

I – 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

II – ADJOURNMENT