

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

Date: May 8, 2018

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

5:30 PM – Study Session

- Budget

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
 - April 19, 2018 1-3
 - April 24, 2018 4-12
- F. APPROVAL OF AGENDA
- G. RECOGNITIONS
- 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
 - Recess Advisory Committee Presentation
 - DAAC Report and Overview Presentation
 - Positive Behavior Support Conference Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

- 1.0 Personnel**
- 1.1 Superintendent’s Recommendation 13-17
Personnel Actions (Attachment of record)*

Certified
Resignation
Non-Renewal
Limited Term Contract Ends

Classified, Support & Tech
Resignation

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 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.

III – BUSINESS

	1.0	Other	
2,3	1.1	Superintendent's Recommendation Approval to Renew Barracuda Service Contracts	18
1-3	1.2	Superintendent's Recommendation Approval to Increase Funds for Approved District Vendor – Apple Inc.	19
1-3	1.3	Superintendent's Recommendation Approval to Purchase Chromebooks for Alsup Elementary Using Title I Funds	20
1-3	1.4	Superintendent's Recommendation Approval to Purchase I-Stations for Monaco Elementary Using Turnaround Network Grant Funds	21
1-3	1.5	Superintendent's Recommendation Approval to Purchase Chromebooks and Carts for Dupont Elementary Using Title I Funds	22
1-3	1.6	Superintendent's Recommendation Approval to Purchase Chromebooks and iPads for Monaco Elementary Using Title I Funds	23
1-3	1.7	Superintendent's Recommendation Approval to Purchase I-Stations for Hanson Elementary Using Title I Funds	24
3	1.8	Superintendent's Recommendation Calendar Change for Sanville Pre-School Closure Due to Plumbing Concern on April 23, 2018	25
3	1.9	Superintendent's Recommendation Calendar Change for District Closure Due to a High Increase of Teacher Absences on April 27, 2018	26
1-5	1.10	Superintendent's Recommendation Approval to Purchase Voyager Intervention Materials for Dupont Elementary's STOMP Program	27
1-3	1.11	Superintendent's Recommendation Approval to Purchase iPads and Cases for Testing in the Elementary Schools	28
3	1.12	Superintendent's Recommendation Approval to Purchase Custodial Equipment	29
3	1.13	Superintendent's Recommendation Approval to Purchase Equipment to Replace Steamers at Adams City Middle School, Central Elementary and Rose Hill Elementary	30
3	1.15	Superintendent's Recommendation Approval of Kearney Middle School Gym Floor Refinish	31
	2.0	Discussion	
1-5	2.1	Advisory Committees <ul style="list-style-type: none">◦ School Improvement Advisory◦ Accountability Accreditation Advisory◦ Technology & Data Privacy Advisory◦ Teaching & Learning Advisory	

- Capital Improvement Advisory
- Climate & Culture Advisory
- Calendar Advisory

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 32)

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