

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

Date: September 12, 2017

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

5:30 PM – Special Meeting

• 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

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
 - August 22, 2017 1-5
- 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
 - Federal Programs Overview Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 6-10
Personnel Actions (Attachment of record)*

Certified

1st Year Probationary
Resignation
Substitute Appointment

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

Termination

Transfer

III – BUSINESS

	1.0	Grant	
1-5	1.1	Superintendent's Recommendation Approval to Accept Funds for Pathways Implementation Early Action Grant from the Colorado Department of Education	11
	2.0	Board Action	
1-5	2.1	Board Recommendation Ratification of Amended Withdrawal and Settlement Agreement with Rocky Mountain Insurance Risk Group (RMRIG) formerly known as Adams County Board of Cooperative Educational Services (BOCES)	12
	3.0	Other	
3	3.1	Superintendent's Recommendation Approval of In-State Overnight Trip to Vail, CO for 2017 Superintendents Conference	13
3	3.2	Superintendent's Recommendation Approval to Purchase Equipment to Replace Steamers at Hanson Elementary and Alsup Elementary	14
1-3	3.13	Superintendent's Recommendation Approval to Purchase Read Well from Voyager Sopris Learning, Inc.	15
1,3	3.4	Superintendent's Recommendation Approval to Contract with Frontline Education Enrich to Provide a Platform for Required Education Plans	16
1-4	3.5	Superintendent's Recommendation Approval for Out of State Travel to Charlotte, NC for the National Gifted and Talented Conference	17
1-4	3.6	Superintendent's Recommendation Approval for In-State Overnight Travel to Breckenridge, CO for the State Gifted and Talented Director's Meeting	18
1-4	3.7	Superintendent's Recommendation Approval for In-State Overnight Travel to Vail, CO for the Reading in the Rockies Conference	19
1-4	3.8	Superintendent's Recommendation Approval for In-State Overnight Travel to Loveland, CO for the Colorado Association of Gifted and Talented Conference	20
1-4	3.9	Superintendent's Recommendation Approval for In-State Overnight Travel to Grand Junction, CO for the 2017 Western Slope Autism/Abilities Conference	21

1-3	3.10	Superintendent's Recommendation Approval to Purchase Additional Amplify mClass: Dibels, Next/IDEL, a Web-Based Software Platform for Grades K-5	22
1-3	3.11	Superintendent's Recommendation Approval to Purchase Chemistry and Biology Resources at Adams City High School	23
3,4	3.12	Superintendent's Recommendation Approval to Use Funds for Food Beverages for Teacher Professional Development	24

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 25)

V – ADJOURNMENT