

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

Date: September 11, 2018

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

4:30 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
 - C.R.S. § 24-6-402(4)(g)-Consideration of Documents Protected; Level IV Grievance
 - C.R.S. § 24-6-402(4)(f)-Personnel; Personnel action items

5:30 PM – Study Session

- Graduation Requirements
- KIPP Charter School Application

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 28, 2018 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
 - Homecoming 2018
 - School and District Performance Frameworks

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 6-9
Personnel Actions (Attachment of record)*

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.

Certified & Special Service Providers (SSP)

Probationary

Nonrenewal

Classified, Support & Tech

Appointment

Resignation

Administration

Appointment

III – BUSINESS

	1.0	Resolution	
2	1.1	Superintendent's Recommendation Resolution Number 18-010 Resolution in Support of Amendment 73	10-11
	2.0	Grant	
3	2.1	Superintendent's Recommendation Approval to Accept Grant Funds for the School Counselor Corps Grant from the Colorado Department of Education for Kearney Middle School	12
	3.0	Other	
1-4	3.1	Superintendent's Recommendation Approval to Purchase Achieve 3000 for Adams City Middle School, Kearney Middle School, the In School Suspension Alternative Program, and Lester Arnold High School	13
	4.0	Board Action	
1-5	4.1	Board Recommendation Level IV Grievance 05-21-2018	

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 14)

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