

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

Date: December 11, 2018

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

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.

5:00 PM – Study Session

- Request for Qualifications (RFQ) / External Management Organization (EMO)

5:30 PM – Special Meeting

- 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
 - November 27, 2018 1-4
- 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
 - Data Updates

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent's Recommendation 5-8
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)
Appointment
Probationary
Resignation

Classified and Support & Tech

Appointment
Resignation
Retirement
Transfer

III – BUSINESS

	1.0	Resolution	
1-5	1.1	Superintendent's Recommendation Resolution Number 18-018 Certification of Amounts to be Raised from Tax Levies for 2019	9
	2.0	Grant	
1-5	2.1	Superintendent's Recommendation Approval to Apply for Funding from the Colorado Department of Education's Teacher Retention Grant	10
	3.0	Other	
1,2,4	3.1	Superintendent's Recommendation Approval for Reallocation of Funds from 2.5 Classified Table of Authorized Personnel to 1.0 Certified Full Time Employee at Hanson Elementary School	11
3,5	3.2	Superintendent's Recommendation Approval for Travel and an Overnight Competitive Field Trip by the Adams City High School Varsity Wrestling Team	12
1-5	3.3	Superintendent's Recommendation Approval of the 2018-2019 School and District Unified Improvement Plans	13
3-5	3.4	Superintendent's Recommendation Approval to Purchase Online Registration Application Software Prime from Infinite Campus	14
1-3	3.5	Superintendent's Recommendation Approval to Purchase Resources from Zaner-Bloser for English Language Instruction in the Biliteracy Classrooms	15
1-4	3.6	Superintendent's Recommendation Approval to Travel Out-of-State to Attend the American School Counselor Association Annual Conference in Boston on June 29-July 2, 2019	16
2-3	3.7	Superintendent's Recommendation Approval to Contract with Ardor Health Care for the Professional Services of a Licensed Speech and Language Pathology Assistant	17
3	3.8	Superintendent's Recommendation Approval to Purchase Transportation Radios and Service from Radio Resource, Inc.	18

IV – COMMUNICATIONS

- General
- Other
(Calendars – Pg. 19)

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