

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

**Date: January 28, 2014**

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 21<sup>st</sup> 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.

**5:30 PM – Study Session**

- The Read Act
- Review of Resolutions

**6:30 PM – Regular Board 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
  - January 15, 2014 1-5
- F. APPROVAL OF AGENDA
- G. 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.**)
  - Response to prior audience comments
- H. SUPERINTENDENT’S REPORT
  - Recognitions & Celebrations
  - Alsop Elementary School Presentation
  - Kemp Elementary School Presentation
  - Finance Update

**II – ROUTINE ITEMS**

- A. CONSENT ITEMS (asterisk\* denotes consent item)

Goal

**1.0 Personnel**

- 4 1.1 Superintendent’s Recommendation 6-9  
Personnel Actions (Attachment of record)\*

Certified Personnel  
Substitute Appointments  
Athletic Coaching Appointments  
Resignations

Classified Personnel  
Appointments  
Substitute Appointments

**2.0 Other**

2	2.1	Superintendent's Recommendation Approval for Adams City Middle School to Attend an Overnight Field Trip to Washington D.C.	10-11
5	2.2	Superintendent's Recommendation Approval to Enter into a Memorandum of Understanding with the City of Commerce City to Permit Adams 14 to Paint Murals on Underpass of Quebec Street	12

**III – BUSINESS**

**1.0 Policy**

2	1.1	Superintendent's Recommendation Policy GCMD – Revised Supplemental Pay	13-14
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**2.0 Resolution**

2	2.1	Superintendent's Recommendation Resolution 14-001 Adoption of 2013-2014 Amended Fiscal Year Budgets	15-16
2	2.2	Superintendent's Recommendation Resolution 14-002 Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes	17

**IV – COMMUNICATIONS**

- General
- Other

(BOE Assignments & Calendars – Pg. 18)

**V – EXECUTIVE SESSION**

**VI – ADJOURNMENT**