

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

Date: February 11, 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 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.

4:30 PM – Special Meeting

- Executive Session

5:00 PM – Study Session

- Budget
- School Parent Organizations/School Fundraising
- CPTED/School Safety

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 28, 2014 1-8
- 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
 - Kearney Middle School Presentation
 - Adams City Middle School Presentation
 - Sanville/STARS Early Learning Center Presentation

II – ROUTINE ITEMS

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

Goal

1.0 Personnel

| | | | |
|---|------------|---|------|
| 4 | 1.1 | Superintendent's Recommendation Personnel Actions (Attachment of record)* | 9-11 |
| | | <u>Certified Personnel</u> Substitute Appointments | |
| | | <u>Classified Personnel</u> Appointment Substitute Appointments Resignations Termination | |
| 4 | 1.2 | Superintendent's Recommendation Increase in Table of Authorized Personnel (TAP) for 1.0 Food Services Staff | 12 |
| | 2.0 | Grant | |
| 5 | 2.1 | Superintendent's Recommendation Approval to Submit Application for Colorado Department of Education Adult Education and Family Literacy Act Grant | 13 |
| 2 | 2.2 | Superintendent's Recommendation Approval to Submit Application for Colorado Department of Education Data Use for Improved Results Grant | 14 |
| | 3.0 | Other | |
| 2 | 3.1 | Superintendent's Recommendation Approval to Purchase Materials from <i>It's About Time</i> | 15 |
| 3 | 3.2 | Superintendent's Recommendation Calendar Change for School Closure Due to Power Outage | 16 |

III – BUSINESS

| | | | |
|---|------------|--|-------|
| | 1.0 | Policy | |
| 2 | 1.1 | Superintendent's Recommendation Policy GCMD – Revised Supplemental Pay | 17-18 |
| | 2.0 | Other | |
| 2 | 2.1 | Superintendent's Recommendation Resolution Agreement with United States Department of Education Office of Civil Rights | 19 |

IV – COMMUNICATIONS

- General
- Other

(BOE Assignments & Calendars – Pg. 20)

V – EXECUTIVE SESSION

VI – ADJOURNMENT