

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

Date: April 8, 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

5:15 PM – Study Session

- Budget
- Registration Update

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
 - March 11, 2014 1-7
 - March 12, 2014 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
 - Recognitions & Celebrations
 - Adams 14 Arts/Ethic Festival
 - ACHS Communications Update
 - Summer Opportunities
 - Adams 14 Education Foundation
 - BUENO Center Partnership

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)*	9-14
		<u>Certified Personnel</u> Substitute Appointments Athletic Coaching Appointments Resignations Retirements	
		<u>Classified Personnel</u> Appointments Substitute Appointments Resignations Retirements Terminations	
		<u>Administrative Personnel</u> Resignations	

III – BUSINESS

	1.0	Personnel	
4	1.1	Superintendent's Recommendation Increase in Table of Authorized Personnel (1.0 TAP) for Food Services Assistant Nutrition Manager/Executive Chef	15
3,4	1.2	Superintendent's Recommendation Approve Payments to Resolve Employment Matter	16
	2.0	Policy	
2	2.1	Superintendent's Recommendation Policy JLCD – Revised Discussion/1st Reading Administering Medicines to Students Immediate Temporary Policy Implementation per Policy BG	17-19
2	2.2	Superintendent's Recommendation Policy GBGF and GBGF-R – New Discussion/1st Reading Federally-Mandated Family and Medical Leave Immediate Temporary Policy Implementation per Policy BG	20-25
2	2.3	Superintendent's Recommendation Policy BC – Revised Discussion/1st Reading School Board Member Conduct	26-32
2	2.4	Superintendent's Recommendation Policy BCA – Revised Discussion/1st Reading School Board Member Code of Ethics	33-35

	3.0	Grant	
3	3.1	Superintendent's Recommendation Approval to Submit Application for Colorado Department of Education Expelled and At-Risk Student Services Grant	36
3	3.2	Superintendent's Recommendation Approval to Submit Application for United States Department of Education School Readiness Assessment Program	37
3	3.3	Superintendent's Recommendation Approval to Submit Application for Colorado Department of Education School Readiness Assessment Program	38
	4.0	Other	
5	4.1	Superintendent's Recommendation Approval to Enter into an Agreement with Community Uplift Partnership (CUP) Regarding Providing Food, Clothing, Organizational and Personnel Services to the Adams 14 HOPE Community Resource Center	39
3	4.2	Superintendent's Recommendation Approval to Enter Into Investment Banking Agreement with RBC Capital Markets, LLC as Underwriter for Adams 14	40
2,3	4.3	Superintendent's Recommendation Approval to Enter Three Year Contract with Eagle-Net for District Internet Service	41
3,5	4.4	Superintendent's Recommendation Approval of Boys and Girls Club Contract Extension	42
1,3,5	4.5	Superintendent's Recommendation Approval of the 2014-2015 Draft Student Calendar	43-44
3,5	4.6	Superintendent's Recommendation Approval to Submit 2014-2015 Priority I E-Rate Applications	45
1,3,5	4.7	Superintendent's Recommendation Approval to Submit 2014-2015 Priority II E-Rate Applications	46
3,5	4.8	Superintendent's Recommendation Approval of Intergovernmental Agreement with the City of Commerce City for Service of School Resource Officers to Adams County School District 14	47
3,5	4.9	Superintendent's Recommendation Approval to Purchase Full Option Science System for K-8 Schools	48

IV – COMMUNICATIONS

- General
- Other

(BOE Assignments & Calendars – Pg. 49)

V – EXECUTIVE SESSION

VI – ADJOURNMENT