

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

**Date: February 25, 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.

**4:15 PM – Special Meeting**

- Executive Session

**5:00 PM – Study Session**

- FOSS
- PARCC
- Rosemary/Ulster Property

**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
  - February 11, 2014 1-6
- 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
  - Kids First Health Care Youth Advisory Board Tobacco Awareness Presentation

**II – ROUTINE ITEMS**

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

Goal

	<b>1.0 Personnel</b>		
4	1.1 Superintendent's Recommendation Personnel Actions (Attachment of record)*		7-10
	<u>Certified Personnel</u> Substitute Appointment Athletic Coaching Appointments Supplemental Appointment Resignations		
	<u>Classified Personnel</u> Substitute Appointments Resignations		
	<b>2.0 Other</b>		
2,5	2.1 Superintendent's Recommendation Approval to Enter Into an Intergovernmental Agreement with the City of Commerce City Regarding Replacement/Reconstruction of Elementary School Baseball/Softball Fields		11

**III – BUSINESS**

	<b>1.0 Policy</b>		
2	1.1 Superintendent's Recommendation Policy BDAB – Revised Board Operations	Discussion/1st Reading	12-15
2	1.2 Superintendent's Recommendation Policy BC – Revised School Board Member Conduct	Discussion/1st Reading	16-24
2	1.3 Superintendent's Recommendation Policy BCA – Revised School Board Member Code of Ethics	Discussion/1st Reading	25-27
2	1.4 Superintendent's Recommendation Policy KBE and KBE-R – New Relations with Parent Organizations and Organizational Options for Parent Organizations	Discussion/1st Reading	28-32

**IV – COMMUNICATIONS**

- General
- Other

(BOE Assignments & Calendars – Pg. 33)

**V – EXECUTIVE SESSION**

**VI – ADJOURNMENT**