

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

Date: December 10, 2019

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

5:00-6:30 PM – Reception

- Outgoing Board Member Recognition

**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. BOARD ORGANIZATIONAL MEETING
 - RECORD OF ELECTION VOTES
 - OATH OF OFFICE
 - ROLL CALL
 - ELECTION OF BOARD OF EDUCATION OFFICERS
 - Election of Board President
 - Election of Vice President
 - Election / Appointment of Board Secretary
 - Election / Appointment of Board Treasurer
 - Motion to accept Monica Avina as Assistant Secretary and Shae Martinez as Assistant Treasurer to the Board
 - BOARD MEMBERS SIGN CONFIDENTIALITY AFFIDAVITS
 - BOARD MEMBERS SCHOOL AND COMMITTEE ASSIGNMENTS

II – BUSINESS

- 1.0 Resolution**
- 3 1.1 Board Action
 - Resolution Number 19-013
 - Certification of Amounts to be Raised from Tax Levies for 2020

III – COMMUNICATIONS

- General
- Other

IV – ADJOURNMENT

V – EXECUTIVE SESSION

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.