ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: January 9, 2018

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

5:30 PM – Special Meeting

- Executive Session
  - C.R.S. § 24-6-402(4)(e)-Contract Negotiations; discuss pending contracts

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. MOMENT OF SILENCE

D. ROLL CALL

E. APPROVAL OF THE MINUTES
  - December 12, 2017

F. APPROVAL OF AGENDA

G. RECOGNITIONS & CELEBRATIONS

H. 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.)

I. SUPERINTENDENT’S REPORT
  - Beyond Textbooks Update

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

1.1 Superintendent’s Recommendation
   Personnel Actions (Attachment of record)*

   Certified
   Appointment
   1st Year Probationary
   One Semester Position
   Resignation
   Transfer

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.
### III – BUSINESS

#### 1.0 Grant

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<thead>
<tr>
<th>1-5</th>
<th>1.1</th>
<th>Superintendent’s Recommendation</th>
<th>13</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Approval to Apply for Funding from the Colorado Department of Education’s Building Excellent Schools Today Program Grant</td>
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#### 2.0 Other

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<thead>
<tr>
<th>3,4</th>
<th>2.1</th>
<th>Superintendent’s Recommendation</th>
<th>14</th>
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<tbody>
<tr>
<td></td>
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<td>Approval of Out-of-State Travel to San Diego, CA for SchoolDude University new Platform Training</td>
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<th>1-3</th>
<th>2.2</th>
<th>Superintendent’s Recommendation</th>
<th>15-16</th>
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<tr>
<td></td>
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<td>Approval for Adams City High School to Contract with Inspire</td>
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<th>1-5</th>
<th>2.3</th>
<th>Superintendent’s Recommendation</th>
<th>17</th>
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<tr>
<td></td>
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<td>Approval of the 2017-2018 School and District Unified Improvement Plans</td>
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<th>1-4</th>
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<th>Superintendent’s Recommendation</th>
<th>18</th>
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<tr>
<td></td>
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<td>Approval for Allocation of Funds to Increase 2.0 Table of Authorized Personnel for a Fifth Grade Teacher at Monaco Elementary and a Fourth Grade Teacher at Rose Hill Elementary</td>
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#### 3.0 Resolution

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<th>3.1</th>
<th>School Board Appreciation Month</th>
<th>19</th>
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<tr>
<td></td>
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<td>Resolution Number 18-001 School Board Appreciation Month</td>
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### IV – COMMUNICATIONS
- General
- Other
  - (Calendars – Pg. 20)

### V – ADJOURNMENT