

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

Date: January 23, 2018

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.

4:00 PM – Study Session

- Building Excellent Schools Today (BEST) Grant
- Policy CBA – Qualifications and Duties of Superintendent
- Use of Free Services of the Office of Civil Rights

5:00 PM – Special Meeting

- Executive Session
 - C.R.S. § 24-6-402(4)(e)-Contract Negotiations; discuss pending contracts
 - C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters

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
 - January 9, 2018 1-11
- 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.**)

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent's Recommendation 12-16
Personnel Actions (Attachment of record)*

Certified
Appointment
1st Year Probationary
Resignation
Transfer

Classified, Support & Tech

Appointment

Resignation

Transfer

Administration

Resignation

III – BUSINESS

	1.0	Grant	
1-5	1.1	Superintendent's Recommendation Approval to Apply for Funding from the Colorado Department of Education's Building Excellent Schools Today Program Grant	17
	2.0	Resolution	
1-5	2.1	School Board Appreciation Month Resolution Number 18-002 Authorizing the Use of a Portion of Beginning Fund Balance and Appropriation Resolution	18-19
	3.0	Other	
3,4	3.1	Superintendent's Recommendation Approval of In-State Travel to Colorado Springs, CO by Monaco Elementary Music Teacher on January 25-27, 2018	20
1-3	3.2	Superintendent's Recommendation Approval of In-State Travel to Colorado Springs, CO for the State DECA Competition on February 24-26, 2018	21
1-4	3.3	Superintendent's Recommendation Approval of Support Contracts for Pathways Implementation Grant	22
1-3	3.4	Superintendent's Recommendation Approval for Adams City High School to Contract with Inspire	23-24
1-3	3.5	Superintendent's Recommendation Approval of the 2018-2019 Student Calendar	25-27
2,3	3.6	Superintendent's Recommendation Approval to Renew iLoka, Inc. Contract for Fiscal Year 2018-2019	28
2,3	3.7	Superintendent's Recommendation Approval of Out-of-State Travel to Anniston, AL by 1 Student and 1 Chaperone to Attend the Marine Corps 3 Position Air Rifle Service Championship from February 16-18, 2018	29
	4.0	Discussion	
1-5	4.1	Board Study Sessions (Thursdays prior to regular Board of Education meetings)	

IV – COMMUNICATIONS

• General

• Other

(Calendars – Pg. 30)

V – ADJOURNMENT