

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

Date: February 13, 2018

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

4:30 PM – Special Meeting

- Executive Session
 - 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

5:15 PM – Study Session

- Building Excellent Schools Today (BEST) Grant Application Update
- Budget Goals

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 23, 2018 1-12
 - February 8, 2018 13-14
- 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
 - Uncommon Schools Training Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 15-18
Personnel Actions (Attachment of record)*

Certified
Appointment
Long Term Assignment
Resignation
Transfers

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.

Classified, Support & Tech

Appointment

Resignation

Retirement

Termination

Transfer

III – BUSINESS

	1.0	Other	
1,2,4	1.1	Superintendent's Recommendation Approval of Out of State Travel to Minneapolis, MN to Attend Responsive Classroom in March of 2018	19
1-5	1.2	Superintendent's Recommendation Approval of the Revised 2018-2019 Student Calendar with Updates	20-22
1,2,4	1.3	Superintendent's Recommendation Approval of Out of State Travel to Participate in the Relay 2018-2019 Program	23
1-4	1.4	Superintendent's Recommendation Approval for a 1.0 Table of Authorized Personnel Increase for an Early Childhood Coach	24
1-4	1.5	Superintendent's Recommendation Approval to Increase the Contract Amount with Kaitlin Lombardi, Teacher of the Visually Impaired and Orientation/Mobility Specialist, to Provide Services for Students with a Visual Disability for the Remainder of the 2017-2018 School Year	25
1,2,4	1.6	Superintendent's Recommendation Approval for Overnight Travel to Vail, Arizona for Site Visit	26-27
3-5	1.7	Superintendent's Recommendation Approval of Out of State Travel to San Antonio, TX for Quality Teaching for English Learners on July 23-27, 2018	28
1-5	1.8	Superintendent's Recommendation Approval to Purchase Hardware for Internal WAN Upgrade	29
1-5	1.9	Superintendent's Recommendation Approval to Obtain Services from TreanorHL Formerly H+L Architecture for Adams City Middle School and Alsup Elementary School BEST Grant Assistance	30
2-4	1.10	Superintendent's Recommendation Approval for In State Overnight Travel to Keystone, CO to Attend the Transition Leadership Institute June 14-16, 2018	31
2-4	1.11	Superintendent's Recommendation Approval for Out of State Travel to San Diego, CA for the Positive Behavior Support Conference March 28-30, 2018	32

IV – COMMUNICATIONS

• General

• Other

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V – ADJOURNMENT