

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

Date: February 14, 2017

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.

5:45 PM – Special Meeting

- Dropout & Graduation Rate Presentation
- Nutrition Services Presentation
- Accountability Update

6:30 PM – Regular Meeting

I – PRELIMINARY

(Please turn all cellular phones off during the meeting.)

- B. CALL TO ORDER
- C. PLEDGE OF ALLEGIANCE
- D. MOMENT OF SILENCE
- E. ROLL CALL
- F. APPROVAL OF THE MINUTES
 - January 24, 2017 1-5
 - January 31, 2017 6-7
- G. APPROVAL OF AGENDA
- H. RECOGNITIONS & CELEBRATIONS
- I. 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.**)
- J. SUPERINTENDENT’S REPORT
 - Lester Arnold High School Presentation
 - Kearney Middle School Presentation
 - Courage to Risk Conference – Professional Development Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 8-13
Personnel Actions (Attachment of record)*

Goal

Certified

PERA 110 Appointment
Resignation
Retirement
Substitute Appointment
~~Termination~~

Classified, Support & Tech

Appointment
Retirement
Resignation
Termination

Administrative

Resignation

III – BUSINESS

	1.0	Policy		
2,5	1.1	Superintendent's Recommendation Policy FF and FF-R–Revised Naming of Facilities	2nd Reading/Adoption	14-18
2,5	1.2	Superintendent's Recommendation Policy FF-E–New Naming of Facilities-Community Input Survey	2nd Reading/Adoption	19-20
	2.0	Grant		
3,5	2.1	Superintendent's Recommendation Approval to Accept \$20,000 from the Climb Higher Colorado Grant/Rose Foundation to Support Academic Partnership between Schools and Families		21
1-3	2.2	Superintendent's Recommendation Approval to Apply for Aim High Grant from the New York Life Foundation		22
1-3	2.3	Superintendent's Recommendation Approval to Apply for Diagnostic Review Grant from the Colorado Department of Education		23
1-3,5	2.4	Superintendent's Recommendation Approval to Apply for Early Literacy Program Grant from the Colorado Department of Education		24
3,4	2.5	Superintendent's Recommendation Approval to Apply for School Turnaround Leaders Development Program Grant from the Colorado Department of Education		25
1-5	2.6	Superintendent's Recommendation Approval to Apply for Turnaround Network Grant from the Colorado Department of Education		26
	3.0	Other		
2,3,5	3.1	Superintendent's Recommendation Approval for Out of State Travel to Orlando, FL for Commission on Adult Basic Education Conference from April 2-5, 2017		27

2,3,5	3.2	Superintendent's Recommendation Approval for Out of State Travel to Seattle, WA for Annual Teachers of English to Speakers of Other Languages Conference from March 21-24, 2017	28
1-4	3.3	Superintendent's Recommendation Approval to Renew the Adams 14 Contract with Don Johnston for Co-Writer	29
3,4	3.4	Superintendent's Recommendation Approval for Learning Services to Use Funds for Food/Beverages	30
3	3.5	Superintendent's Recommendation Approval of Auctioning Inoperable Service Vehicles	31
3	3.6	Superintendent's Recommendation Approval of Ironwood Earthcare for District Tree Pruning and Removal	32
3	3.7	Superintendent's Recommendation Approval to Renew Maintenance Agreement for General Ledger and Human Resources System (Infinite Visions) with Tyler Technologies LLC	33
1-5	3.8	Superintendent's Recommendation Approval for Renewal of Memorandum of Understanding (MOU) with Kroenke Stadium Services	34
1-3	3.9	Superintendent's Recommendation Approval of In-State Overnight Travel for Student Leadership Organization, FBLA State Conference from April 14-16, 2017	35
3	3.10	Superintendent's Recommendation Approval to Accept Eide Bailly Payroll Examination	36
	4.0	Discussion	
3,4	4.1	Restroom for Transportation Department	

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 37)

V – EXECUTIVE SESSION

VI – ADJOURNMENT