ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: February 27, 2018

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

5:15 PM – Study Session

- 2018-2019 Budget Development

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
   - February 13, 2018 1-8
   - February 15, 2018 9
   - February 22, 2018 10-11
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
   Personnel Actions (Attachment of record)*
   Certified
   Transfer
   Retirement
   Classified, Support & Tech
   Appointment
   Resignation

   Administration
   Appointment
III – BUSINESS

1.0 Other

2-5 1.1 Superintendent’s Recommendation
Approval of Out of State Travel to San Francisco, CA for Quality Teaching for English Learners on July 16-20, 2018

1-5 1.2 Superintendent’s Recommendation
Approval of the District Accountability Advisory Committee Charge and Representatives for 2017-2018 School Year

1-3 1.3 Superintendent’s Recommendation
Approval of Overnight Field Trip by the Kearney Middle School Advanced 8th Grade Band Students to Glenwood Springs, CO on May 5-6, 2018

1-4 1.4 Superintendent’s Recommendation
Approval to Contract with Soliant Health for the Professional Services of a Fully Licensed Speech and Language Pathologist

1-5 1.5 Board Action
Recess Advisory Committee

IV – COMMUNICATIONS

- General
- Other
(Calendars – Pg. 22)

V – 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

VI – ADJOURNMENT