

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

Date: February 26, 2019

Adams County School District 14
Monaco Elementary School
7631 Monaco Street, 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.

4:45 PM – Study Session

- Budget Goals for 2019-2020
- Nursing Overview

5:30 PM – Special Meeting

- 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
 - February 9, 2019 1
 - February 12, 2019 2-8
 - February 19, 2019 9
- F. APPROVAL OF AGENDA
- G. MONACO ELEMENTARY SCHOOL HIGHLIGHTS
- H. AUDIENCE COMMENTS (Please complete a Comment Card available 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 10-11
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)
Appointment

Classified and Support & Tech

Resignation

Termination

III – BUSINESS

1-5	1.0	Grant	
	1.1	Superintendent's Recommendation Approval to Accept Funds from the Colorado Department of Education Empowering Action for School Improvement Grant	12
	2.0	Other	
3	2.1	Superintendent's Recommendation Approval of Asphalt Repair at Adams City High School	13
1-5	2.2	Superintendent's Recommendation Approval to Increase Contract with Tennyson Center to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities	14
1-4	2.3	Superintendent's Recommendation Approval to Increase Spending Limit with Vendor American Logistics Company for Incidental Transportation Services for the 2018-2019 School Year	15
3-4	2.4	Superintendent's Recommendation Approval of Out-of-State Travel to Scottsdale, Arizona for the 2019 CPI Instructors' National Conference on July 13-18, 2019	16
1-4	2.5	Superintendent's Recommendation Approval to Increase Purchase Spending Limit with Vendor Center for Applied Linguistics for Professional Development for Bilingual Teachers	17
1-3	2.6	Superintendent's Recommendation Approval of Overnight Field Trip by Kearney Middle School Students to Carbondale, CO on April 4-5, 2019 to Roaring Fork High School	18

IV – COMMUNICATIONS

- General
- Other
 - (Calendars – Pg. 19)

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