

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

Date: April 11, 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.**

5:15 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.

5:45 PM – Study Session

- Hyper-V Replacement

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
 - March 14, 2017 1-6
 - March 17, 2017 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
 - Teachers of English to Speakers of Other Languages Conference Overnight Professional Development Presentation
 - DAAC Presentation – Priorities for Spending School District Moneys
 - School Presentations – Sanville Preschool, STARS, Hanson Preschool

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

1.1	Superintendent's Recommendation Personnel Actions (Attachment of record)*	8-15
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Certified

Coaching Appointment
 Leave of Absence
 Substitute Appointment
 Non-Renewal
 Resignation
 Retirement

Classified, Support & Tech

Appointment
 Substitute Appointment
 Resignation
 Retirement

Administrative

Appointment
 Resignation
 Retirement

III – BUSINESS

	1.0	Grant	
1,2,3	1.1	Superintendent's Recommendation Approval to Accept Grant Funding from the Turnaround Network Grant from the Colorado Department of Education	16
3	1.2	Superintendent's Recommendation Approval to Apply for the Gaining Early Awareness and Readiness to Undergraduate Programs (GEAR UP) Grant through the Colorado Department of Higher Education	17
	2.0	Other	
1-5	2.1	Superintendent's Recommendation Approval to Contract with the Tennyson Center to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities	18
1-5	2.2	Superintendent's Recommendation Approval to Contract with the Devereux Cleo Wallace Center to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities	19
1-5	2.3	Superintendent's Recommendation Approval to Contract with the Laradon School to Provide Educational and Therapeutic Interventions for Students with Significant Emotional and Cognitive Disabilities	20
3,4	2.4	Superintendent's Recommendation Approval for In-State Overnight Travel to Keystone, CO for the Transition Leadership Conference on June 8-9, 2017	21
3,4	2.5	Superintendent's Recommendation Approval for In-State Overnight Travel to Breckenridge, CO for the Midwest Educational Leadership Conference on June 26-28, 2017	22
3,4	2.6	Superintendent's Recommendation Approval for Out-of-State Travel to Philadelphia, PA for Relay-National Principals Academy Fellowship Program	23

3	2.7	Superintendent's Recommendation Approval to Award the Request for Proposal (RFP#1617-145) to Colorado Mechanical Systems for HVAC Unit Replacement	24
3	2.8	Superintendent's Recommendation Approval to Purchase HP Hardware and Associated Software to Replace Current Hyper-V Server and Storage Infrastructure	25
3	2.9	Superintendent's Recommendation Calendar Change for School Closure Due to Water Main Break at STARS	26

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 27)

V – ADJOURNMENT