Date: April 11, 2017

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

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
Superintendent’s Recommendation
Personnel Actions (Attachment of record)*

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

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

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

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

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

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

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

3,4 2.6 Superintendent’s Recommendation
Approval for Out-of-State Travel to Philadelphia, PA for Relay-National Principals Academy Fellowship Program
Superintendent’s Recommendation
Approval to Award the Request for Proposal (RFP#1617-145) to Colorado Mechanical Systems for HVAC Unit Replacement

Superintendent’s Recommendation
Approval to Purchase HP Hardware and Associated Software to Replace Current Hyper-V Server and Storage Infrastructure

Superintendent’s Recommendation
Calendar Change for School Closure Due to Water Main Break at STARS

IV – COMMUNICATIONS
• General
• Other
(Calendars – Pg. 27)

V – ADJOURNMENT