ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: May 23, 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)(e)-Contract Negotiations; Board to discuss matters subject to negotiation

5:45 PM – Study Session

- Budget

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
  - May 9, 2017 1-7
  - May 17, 2017 8-9
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. Personnel

   1.1 Superintendent’s Recommendation
   Personnel Actions (Attachment of record)*
     Certified
     1st Year Probationary
     Rescind
     Resignation

   Classified, Support & Tech
   Appointment
   Resignation
III – BUSINESS

1.0 Policy

2,3 1.1 Superintendent’s Recommendation
Policy BCB–Revised 2nd Reading/Adoption
School Board Member Conflict of Interest

2,3 1.2 Superintendent’s Recommendation
Policy DAC–New 2nd Reading/Adoption
Federal Fiscal Compliance

2,3 1.3 Superintendent’s Recommendation
Policy DJB and DJB-R–New 2nd Reading/Adoption
Federal Procurement

2,3 1.4 Superintendent’s Recommendation
Policy DKC–Revised 2nd Reading/Adoption
Expense Authorization/Reimbursement

2,3 1.5 Superintendent’s Recommendation
Policy GBEA–Revised 2nd Reading/Adoption
Staff Ethics/Conflict of Interest/Anti-Fraternization

2.0 Other

2,3 2.1 Superintendent’s Recommendation
Approval of Out-of-State Travel to Anaheim, CA by Karen Sheff and Qualifying Future Business Leaders of America Student(s)

2,3 2.2 Superintendent’s Recommendation
Approval of Out-of-State Travel to Roswell, NM FOR Adams City High School Marine Corps Junior Reserve Officer Training Corps Program to Conduct 5-Day Leadership Camp at the New Mexico Military Institute

1-5 2.3 Superintendent’s Recommendation
Approval to Renew Microsoft Campus Agreement from CDWG

1-5 2.4 Superintendent’s Recommendation
Approval to Renew HPE Aruba Wireless Support

1-5 2.5 Superintendent’s Recommendation
Adams County School District 14 and District 14 Classroom Teachers’ Association Negotiations Approval

1-5 2.6 Superintendent’s Recommendation
Adams County School District 14 and the District 14 Colorado Classified School Employees’ Association Negotiations Approval

1-5 2.7 Superintendent’s Recommendation
Adams County School District 14 Support and Technical Compensation Package Approval

1-5 2.8 Superintendent’s Recommendation
Adams County School District 14 Administrators Compensation Package Approval

1-4 2.9 Superintendent’s Recommendation
Approval to Contract with Performance Matters
<table>
<thead>
<tr>
<th>Page</th>
<th>Section</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-3</td>
<td>2.10</td>
<td>Superintendent’s Recommendation Approval to Purchase Math in Focus Consumables</td>
</tr>
<tr>
<td>1-3</td>
<td>2.11</td>
<td>Superintendent’s Recommendation Approval to Purchase HP Chromebooks to Support Monaco Elementary School</td>
</tr>
<tr>
<td>1-3</td>
<td>2.12</td>
<td>Superintendent’s Recommendation Approval to Purchase Eduskills, LLC a Web-based Software Platform for K-12 and District Level Staff to Meet the Academic and Linguistic Needs of Our K-12 Emerging Bilingual Students</td>
</tr>
<tr>
<td>3.0</td>
<td></td>
<td>Discussion</td>
</tr>
<tr>
<td>1-5</td>
<td>3.1</td>
<td>Discuss New Agenda - Future Board Discussion Items - Process and Format</td>
</tr>
<tr>
<td>4.0</td>
<td></td>
<td>Presentation</td>
</tr>
<tr>
<td>5</td>
<td>4.1</td>
<td>Tomorrow Makers</td>
</tr>
</tbody>
</table>

IV – COMMUNICATIONS
- General
- Other
(Calendars – Pg. 46)

V – ADJOURNMENT