

ADAMS COUNTY SCHOOL DISTRICT 14  
BOARD OF EDUCATION  
AGENDA

Date: May 28, 2019

Adams City High School  
7200 Quebec Parkway, 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 21<sup>st</sup> 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.

**4:15 PM – Study Session**

- Master Facility Plan and Community Meeting Processes
- BEST Update
- Operations – Leo Rodriguez
- Budget – Eddie Storz

**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 14, 2019 1-5
- F. APPROVAL OF AGENDA
- G. ADAMS CITY HIGH SCHOOL HIGHLIGHTS
- H. AUDIENCE COMMENTS (Please complete a Comment Card available in the entrance 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 6-8  
Personnel Actions (Attachment of record)\*  
Certified & Special Service Providers (SSP)  
Resignation  
Retirement  
  
Classified and Support & Tech  
Resignation  
Termination  
Transfer  
  
Administration  
Appointment

### III – BUSINESS

	<b>1.0</b>	<b>Other</b>	
1-5	1.1	Superintendent's Recommendation Approval to Contract with the Rocky Mountain Deaf School to Provide Educational Services for Students with Deaf-Hard of Hearing Instructional Needs for the 2018-2019 School Year	9
3	1.2	Superintendent's Recommendation Approval for Equipment Purchase Exceeding \$15,000 per Policy DJ	10
3, 4	1.3	Superintendent's Recommendation Approval to Purchase Food and Beverages from Local Vendors for the 2019-2020 School Year Induction Program Participants	11
2-4	1.4	Superintendent's Recommendation Approval of Out-of-State Travel to Columbus, Ohio to Attend the National Hope 4 the Wounded Conference	12
1-4	1.5	Superintendent's Recommendation Approval of In-State Overnight Travel to Loveland, Colorado by Kearney Middle School Counselors to Attend the Colorado School Counselor Association Conference on October 9-11, 2019	13
3-4	1.6	Superintendent's Recommendation Approval of Pinnacle Real Estate Advisors	14
3-4	1.7	Superintendent's Recommendation Approval of Allocation of Funds for a Table of Authorized Personnel Increase of 1.0 Full Time Employee for a Professional Development Coordinator	15

### IV – COMMUNICATIONS

- General
- Other
  - (Calendars – Pg. 16)

### V – EXECUTIVE SESSION

- C.R.S. § 24-6-402(4)(a)-Real Estate; district properties, 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