ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: May 28, 2019

Adams City High School
7200 Quebec Parkway, Commerce City, CO

4:15 PM – Study Session
- Master Facility Plan and Community Meeting Processes
- BEST Update
- Operations – Leo Rodriquez
- 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
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
   Personnel Actions (Attachment of record)*
   Certified & Special Service Providers (SSP)
   Resignation
   Retirement

   Classified and Support & Tech
   Resignation
   Termination
   Transfer

   Administration
   Appointment

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.
### III – BUSINESS

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| 3   | 1.2   | Superintendent's Recommendation | Approval for Equipment Purchase Exceeding $15,000 per Policy DJ |

| 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 |

| 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 |

| 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 |

| 3-4 | 1.6   | Superintendent's Recommendation | Approval of Pinnacle Real Estate Advisors |

| 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 |

### 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