

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

**Date: June 25, 2019**

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

**5:30 PM EXECUTIVE SESSION**

- C.R.S. § 24-6-402(4)(b) - Conferences with an attorney for the purpose of receiving legal advice on specific legal questions.
- C.R.S. § 24-6-402(4)(a) The purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.
- C.R.S. § 24-6-402(4)(f). Personnel matters, except if the employee who is the subject of the session has requested an open meeting.

**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 AGENDA
- F. 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)

**1.0 Personnel Actions**

- 1.1 Superintendent's Recommendation  
Personnel Actions (Attachment of record)\*

Certified

Resignation  
Transfer

Classified and Support & Tech

Appointment  
Rescind  
Resignation  
Retirement  
Transfer

Administration

Appointment  
Renewal

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.

### III – BUSINESS

#### 1.0 Other

- 1.1 Superintendent's Recommendation  
Start Time Change for Elementary Schools
- 1.2 Superintendent's Recommendation  
Approval to use general funds for food/beverages
- 1.3 Superintendent's Recommendation  
Approval for 1.0 TAP Conversion from TOSA to MTSS Coordinator
- 1.4 Superintendent's Recommendation  
Approval for TAP Conversion for Adult Learning Center
- 1.5 Superintendent's Recommendation  
Approval of contract Vendors per Policy DJ
- 1.6 Resolution 19-007  
Appropriation Resolution
- 1.7 Resolution 19-008  
Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado State Statutes
- 1.8 Superintendent Recommendation  
Approval for ACHS staff to travel overnight to attend CASE in Breckenridge, Colorado
- 1.9 Superintendent's Recommendation  
Intent to Participate in the Coordinated Election on November 5, 2019

### IV – COMMUNICATIONS

- General
- Other

### V – EXECUTIVE SESSION

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### VI – ADJOURNMENT

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5. To embrace the community as partners in the success of our students.