

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

Date: August 8, 2017

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

5:00 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 – Administrator Meet & Greet – ESS, Community Room

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
 - June 27, 2017 1-8
 - July 31, 2017 9
- F. APPROVAL OF AGENDA
- G. RECOGNITIONS & CELEBRATIONS
- H. 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.**)
- I. SUPERINTENDENT’S REPORT
 - Update from the Superintendent

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 10-18
Personnel Actions (Attachment of record)*

Certified
Appointment
Offer Extended
Resignation
Retirement

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.

Classified, Support & Tech

Appointment

Resignation

Position Eliminated

Administrative

Appointment

III – BUSINESS

	1.0	Policy		
2,3,5	1.1	Superintendent's Recommendation Policy JQ–Revised Student Fees, Fines and Charges	Discussion/1st Reading	19-24
	2.0	Grant		
1-5	2.1	Superintendent's Recommendation Approval to Apply for the Pathway Early Action Grant		25
	3.0	Other		
2,3	3.1	Superintendent's Recommendation Approval to Renew 2017-2018 Contract with Gaggle		26
3	3.2	Superintendent's Recommendation Approval for Conversion of Funds for a Vacant Administrative Position in Instructional Services to a Support/Technical Position in Instructional Services		27
3-5	3.3	Superintendent's Recommendation Approval of Memorandas of Understanding between Adams 14 Adult Learning Center with Adams 12 Five Star Schools and Mapleton Public Schools		28
1-5	3.4	Superintendent's Recommendation Approval to Distribute Grant Funds to Metropolitan State University of Denver		29
3-5	3.5	Superintendent's Recommendation Approval for TAP Increases for the Adult Learning Center		30
1-5	3.6	Superintendent's Recommendation Approval for Allocation of Funds to Increase 1.0 TAP for a Family Liaison at Adams City High School		31
1-4	3.7	Superintendent's Recommendation Approval for Allocation of Funds to Increase .6 TAP for Math Interventionist at Adams City High School		32
1-3	3.8	Superintendent's Recommendation Approval for Purchase of Classroom Materials from Lakeshore Learning for Early Childhood Classrooms		33
1-5	3.9	Superintendent's Recommendation Approval of 2017-2018 Calendar of Board of Education Meetings and Posting Location		34-35
1-4	3.10	Superintendent's Recommendation Approval for Use of Funds from General Fund Reserves Already Appropriated to Add a 1.0 FTE English Language Arts Teacher at Adams City High School for One Year During the 2017-2018 School Year		36

1-3	3.11	Superintendent's Recommendation Approval to Purchase Amplify mClass: Dibels Next/Idel, a Web-Based Software Platform for K-Grade 3 and District Staff to Meet Student Academic Needs	37
1-5	4.0	Board Action	
	4.1	Board Recommendation Denial of Level Four Grievance	38

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 39)

V – ADJOURNMENT