

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

Date: August 27, 2019

Adams County School District 14
Board of Education Room
5291 East 60th Avenue, 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 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.

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

6:00 PM – Study Session

- Curriculum Adoption Overview

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
 - August 13, 2019 1-6
- 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)

1.0 Personnel

- 1.1 Superintendent's Recommendation 7-14
Personnel Actions (Attachment of record)*

Certified

Appointment
First Year Probationary
Leave of Absence
Resignation
Retirement

Classified and Support & Tech

Appointment
Resignation
Retirement
Transfer

Administration

Retirement
Appointment

	2.0	Grant	
3,4	2.1	Superintendent's Recommendation Approval to Apply for Funding from the Colorado Department of Education from the Retaining Teachers Grant Program	15
	3.0	Other	
3	3.1	Superintendent's Recommendation Approval to Purchase ACHS Band Uniforms from Demoulin	16
3-5	3.2	Superintendent's Recommendation Approval to Purchase Natural Gas from Tiger Natural Gas Inc.	17
3-5	3.3	Superintendent's Recommendation Approval to Accept Procurement of Three New School Buses	18
3, 4	3.4	Superintendent's Recommendation Approval for Assessment Department to use General Fund to Purchase Food and Beverages for Staff during the 2019-2020 School Year	19
3	3.5	Superintendent's Recommendation Approval to Amend the Amount Spent on Renaissance Licenses	20
3	3.6	Superintendent's Recommendation Approval to Amend the Amount Spent to Purchase Food for August 5-6, 2019 Teacher Professional Development	21
1-3	3.7	Superintendent's Recommendation Approval to Purchase Reading Wonders from McGraw Hill	22-23

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 24)

V – 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

VI – ADJOURNMENT