

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

Date: September 10, 2019

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

5:30 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

6:30 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 27, 2019 1-3
- 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
 - Cooperative Strategies Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 4-6
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

First Year Probationary
Resignation

Classified and Support & Tech

Appointment
Resignation

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.

	2.0	Resolution	
1-5	2.1	Board Action Resolution Number 19-008 Authorizing Resolution	7-8
	3.0	Grant	
1-5	3.1	Superintendent Recommendation Approval to Apply for the 21st Century Community Centers Grant from the Colorado Department of Education	9
	4.0	Policy	
2	4.1	Superintendent's Recommendation Policy AE and AE-R–Revised Discussion/1st Reading Accountability/Commitment to Accomplishment Immediate Temporary Policy Implementation per Policy BG	10-14
	5.0	Other	
1-3	5.1	Superintendent's Recommendation Approval to Contract and Purchase Naviance from Hobsons	15
3-5	5.2	Superintendent's Recommendation Approval to Enter into Agreement with Ninyo and Moore for Flammable Gas Monitoring, Voluntary Clean Up Program and Materials Management Planning Activities	16
1-5	5.3	Superintendent's Recommendation Approval of Kids First Nursing Services Agreement for 2019-2020 School Year	17

III – COMMUNICATIONS

- General
- Other
 - (Calendars – Pg. 18)

IV – 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

V – ADJOURNMENT