ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date:  September 26, 2017

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

5:45 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
  - September 12, 2017
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
Personnel Actions (Attachment of record)*

Certified
  1st Year Probationary

Classified, Support & Tech
Appointment
Resignation
Transfer
III – BUSINESS

1.0 Other

3.5 1.1 Superintendent’s Recommendation
Approval of SchoolDude Web-based Cloud Software Renewal

2.5 1.2 Superintendent’s Recommendation
Approval of Out-of-State Travel to Chicago, Illinois to Attend the 2017 National Association for the Education of Homeless Children and Youth Conference

3.5 1.3 Superintendent’s Recommendation
Approval of In-State Overnight Travel to Vail, CO by Human Resources Director to Attend Employment Law Conference

1.5 1.4 Superintendent’s Recommendation
Approval of Increase in Table of Authorized Personnel for Nutrition Services Staff

1.5 1.5 Superintendent’s Recommendation
Approval to Accept Donation from Ascent Technologies for School Supplies Provided to Alsup Elementary Students

1.5 1.6 Superintendent’s Recommendation
Approval of Out-of-State Travel to Tucson, Arizona for a Team to Visit Beyond Textbooks

2.0 Discussion
2.1 Clarify Policy Regulations

IV – COMMUNICATIONS
- General
- Other
  (Calendars – Pg. 16)

V – ADJOURNMENT