

**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 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 7-9  
Personnel Actions (Attachment of record)\*

Certified  
1st Year Probationary

Classified, Support & Tech  
Appointment  
Resignation  
Transfer

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

	<b>1.0 Other</b>	
3,5	1.1 Superintendent's Recommendation Approval of SchoolDude Web-based Cloud Software Renewal	10
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	11
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	12
1-5	1.4 Superintendent's Recommendation Approval of Increase in Table of Authorized Personnel for Nutrition Services Staff	13
1,3,5	1.5 Superintendent's Recommendation Approval to Accept Donation from Ascent Technologies for School Supplies Provided to Alsup Elementary Students	14
1-5	1.6 Superintendent's Recommendation Approval of Out-of-State Travel to Tucson, Arizona for a Team to Visit Beyond Textbooks	15
	<b>2.0 Discussion</b>	
	2.1 Clarify Policy Regulations	

### IV – COMMUNICATIONS

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

### V – ADJOURNMENT