

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

Date: January 14, 2020

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
 - December 10, 2019 1-4
 - December 17, 2019 5-7
- 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.)

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent's Recommendation 8-9
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Appointment
Resignation

Classified and Support & Tech

Appointment
Resignation
Termination

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	Grant	
1-5	2.1	Superintendent Recommendation Approval to Accept Grant Funds from the Colorado Department of Education for the Ninth Grade Success Grant Program	10
	3.0	Policy	
1-3	3.1	Superintendent's Recommendation Policy IJ – Revised and IJ-R – New Discussion/1st Reading Textbook and Instructional Materials Selection and Adoption	11-15
	4.0	Other	
3	4.1	Superintendent's Recommendation Approval for Intergovernmental Agreement with South Adams County Water and Sanitation District	16

III – COMMUNICATIONS

- General
- Other
 - (Calendars – Pg. 17)

IV – ADJOURNMENT