

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

**Date: January 15, 2014**

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

**4:30 PM – Study Session**

- Turnaround Update

**6:30 PM – Regular Board 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, 2013 1-5
  - December 20, 2013 6
  - January 8, 2014 7
- 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.**)
  - Response to prior audience comments
- H. SUPERINTENDENT'S REPORT
  - Finalized District UIP
  - Dupont Elementary School Presentation
  - Lester Arnold High School Presentation

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.

## II – ROUTINE ITEMS

### A. CONSENT ITEMS (asterisk\* denotes consent item)

<u>Goal</u>	<b>1.0 Personnel</b>		
4	1.1	Superintendent's Recommendation Personnel Actions (Attachment of record)*	8-13
	<b>2.0 Grants</b>		
3,5	2.1	Superintendent's Recommendation Approval to Accept Funding from the Western Dairy Association	14
3,5	2.2	Superintendent's Recommendation Approval to Apply for Funding from the American Association of University Women	15
3,5	2.3	Superintendent's Recommendation Approval to Participate in the Colorado Legacy Foundation Youth Career Connect Consortia	16
3,5	2.4	Superintendent's Recommendation Approval to Apply for Funding from the Denver Foundation	17

## III – BUSINESS

	<b>1.0 Other</b>		
2	1.1	Superintendent's Recommendation Approval to Submit Unified Improvement Plans to Colorado Department of Education for 2013-2014	18
2,3	1.2	Superintendent's Recommendation Approval to Purchase Meru Wireless Hardware and Software Licenses to Complete Phase II of the District Wireless Infrastructure	19
3	1.3	Superintendent's Recommendation Approval to Enter into a Community Solar Services Agreement with SunShare	20
3	1.4	Superintendent's Recommendation Approval to Enter into an Agreement with One World Translation	21

## IV – COMMUNICATIONS

- General
- Other

(Calendars – Pg. 22)

## V – EXECUTIVE SESSION

## VI – ADJOURNMENT