

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

Date: October 10, 2017

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

4:45 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 26, 2017 1-4
- 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
 - Beyond Textbooks Presentation
 - Tomorrow Maker Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 5-9
Personnel Actions (Attachment of record)*

Certified
Appointment
Resignation
Retirement

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.

Classified, Support & Tech

Appointment

Resignation

Retirement

Termination

Transfer

III – BUSINESS

	1.0	Grant	
1-5	1.1	Superintendent's Recommendation Approval to Accept Funds for Incredible Years, Dinosaur School from Invest in Kids	10
	2.0	Resolution	
1-5	2.1	Superintendent's Recommendation Resolution 17-011 Ban of Adams 14 School Sponsored Field Trips to the Former Rocky Flats Nuclear Weapons Manufacturing Facility Site	11
	3.0	Other	
3,4	3.1	Superintendent's Recommendation Approval of In-State Overnight Travel to Colorado Springs, CO for the 77th Annual Colorado Association of School Boards Convention	12
1-3	3.2	Superintendent's Recommendation Approval to Contract with CR Success Learning and have CR Success Learning Purchase Literacy Materials for Dupont's Connect for Success Grant from the Colorado Department of Education	13
3	3.3	Superintendent's Recommendation Employee/Board Related Transaction	14
1-3	3.4	Superintendent's Recommendation Approval of Overnight Field Trip by the Alsup Elementary School 5th Grade Students to Calwood Education Center in Jamestown, CO on May 30-31, 2018 and their Fundraising Efforts	15
1-3	3.5	Superintendent's Recommendation Approval of Overnight Field Trip by Kemp Elementary 5th Grade Students to Calwood, on April 16-18, 2018 in Jamestown, CO and their Fundraising Efforts	16
1-3	3.6	Superintendent's Recommendation Approval of Overnight Field Trip to Grand Junction, CO by ACHS Student Council Seniors on October 26-28, 2017	17
1-3	3.7	Superintendent's Recommendation Approval to Purchase Additional Amplify mClass: Dibels, Next/IDEL, a Web-Based Software Platform for Grades K-5	18
1-4	3.8	Superintendent's Recommendation Approval for In-State Overnight Travel to Colorado Springs, CO for Collaboration and Professional Development with another Leading School-to-Work Alliance Coordinator	19
1-4	3.9	Superintendent's Recommendation Contract with the Shiloh House to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities	20

1-3	3.10	Superintendent's Recommendation Approval for Out-of-State Overnight Travel to Reno, NV for a Competitive Tournament by the Adams City High School Varsity Wrestling Team on December 14-17, 2017	21
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IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 22)

V – ADJOURNMENT