

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

Date: October 23, 2018

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

4:30 PM – Study Session

- Turnaround Update from Lisa Medler
- Proposal of Structural Changes Presentation from Dr. Hyde

6:00 PM – Special Meeting

- 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
 - October 8, 2018 1
 - October 9, 2018 2-8
- F. APPROVAL OF AGENDA
- G. PUBLIC HEARING - KIPP CHARTER SCHOOL (Please complete a Public Hearing 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.)
- 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 9-11
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)
Appointment
Resignation

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

Termination

III – BUSINESS

	1.0	Resolution	
2-3	1.1	Superintendent's Recommendation Resolution Number 18-013 A Resolution Authorizing the Execution and Delivery of a Site Lease, a Lease Purchase Agreement, and Related Documents by the District; Approving the Forms of Related Documents; and Providing for Other Matters Relating Thereto	12-16
4-5	1.2	Superintendent's Recommendation Resolution Number 18-014 A Resolution Authorizing the State of Colorado Building Excellent Schools Today Site Lease of the District, The State of Colorado Building Excellent Schools Today to Sublease the District, A Tax Compliance Certificate and Other Documents and Actions Related Thereto	17-19
4-5	1.3	Superintendent's Recommendation Resolution Number 18-015 Proclamation of November Homeless and Runaway Youth Awareness Month	20
	2.0	Policy	
1-5	2.1	Superintendent's Recommendation Policy JICDE – Revised Bullying Prevention and Education Immediate Implementation per Policy BG	21-24 Discussion/1 st Reading
	3.0	Grant	
1-3	3.1	Superintendent's Recommendation Approval to Apply for Empowering Action for School Improvement Grant from the Colorado Department of Education	25
1-3	3.2	Superintendent's Recommendation Approval to Accept Funds for Incredible Years, Dinosaur School from Invest in Kids Grant	26
	4.0	Other	
1-3	4.1	Superintendent's Recommendation Approval to Increase Purchase Limit with Vendor Follett School Solutions	27
1-5	4.2	Superintendent's Recommendation Approval to Increase the Table of Authorized Personnel by 1.0 Full Time Employee for the Communications Department	28
1-3	4.3	Superintendent's Recommendation Approval to Purchase HP Chromebooks and Carts to Support Beyond Textbooks Contract	29
1-3	4.4	Superintendent's Recommendation Approval to Purchase Superkids Reading Program from Zaner Bloser	30
3-5	4.5	Superintendent's Recommendation Approval to Contract with RB+B Architects, Inc. as the Districts Architect/Engineer for Alsup Elementary and the BEST Grant	31

1-4	4.6	Superintendent's Recommendation Approval to Purchase Upgrades from Tyler Technologies	32
1-4	4.7	Superintendent's Recommendation Approval for Out-of-State Travel to Chicago, IL for Music Conference	33
1-4	4.8	Superintendent's Recommendation Approval of In-State Overnight Travel to Keystone, CO by Kearney Middle School Counseling Department	34
1-4	4.9	Superintendent's Recommendation Approval to Contract with the Tennyson Center to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities	35
3, 4	4.10	Superintendent's Recommendation Approval to Contract with Ardor Health Care for the Professional Services of a Licensed Speech and Language Pathology Assistant	36
3, 4	4.11	Superintendent's Recommendation Approval to Contract with ProCare Therapy, Inc. for the professional services of a licensed School Social Worker	37

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 38)

V – 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

VI – ADJOURNMENT