ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: December 12, 2017

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

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
   • November 14, 2017
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
   • Budget/Finance Presentation
   • National Gifted and Talented Conference Presentation
   • CHSAA Fall Leadership Conference Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel
   1.1 Superintendent’s Recommendation
   Personnel Actions (Attachment of record)*
   
   Certified
   Appointment
   Resignation
   Transfer

   Classified, Support & Tech
   Appointment
   Resignation
   Retirement
   Transfer
III – BUSINESS

1.0 Grant
1-3 1.1 Superintendent’s Recommendation
Approval to Apply for the ESSA School Improvement Grant (EASI) from the Colorado Department of Education

2.0 Resolution
1-5 2.1 Superintendent’s Recommendation
Resolution 17-014
Certification of Amounts to be Raised from Tax Levies for 2018

3.0 Other
1,3,4 3.1 Superintendent’s Recommendation
Approval of In-State Overnight Travel to Colorado Springs, CO by Kearney Middle School Band Teacher

1,3,4 3.2 Superintendent’s Recommendation
Approval of Out-of-State Travel to Sioux Falls, SD by Kearney Middle School Physical Education Teacher

1-5 3.4 Superintendent’s Recommendation
Approval for a Table of Authorized Personnel Increase for the Adult Learning Center

3 3.5 Superintendent’s Recommendation
Approval of Partial Roof Replacement at Dupont Elementary

3 3.6 Superintendent’s Recommendation
Approval of Partial Roof Replacement at Kemp Elementary

3-5 3.6 Superintendent’s Recommendation
Approval to Enter into Investment Banking Agreement with RBC Capital Markets, LLC as Underwriter for Adams 14

4.0 Discussion
1-5 4.1 National Association of School Boards

IV – COMMUNICATIONS
• General
• Other
(Calendars – Pg. 21)

V – ADJOURNMENT