

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

Date: December 17, 2019

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

5:00 PM – Special Meeting

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.

I – PRELIMINARY

(Please turn all cellular phones off during the meeting.)

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF THE MINUTES
 - November 12, 2019 1-2
- D. APPROVAL OF AGENDA
- E. SUPERINTENDENT'S REPORT
 - Adams 14 Comprehensive Annual Financial Report (CAFR) Presentation
 - Adams 14 Financial Status Report

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent's Recommendation 3-6
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

First Year Probationary
Resignation
Transfer

Classified and Support & Tech

Appointment
Resignation
Termination
Transfer

Administration

Resignation

2.0 Resolution

- 2.1 Superintendent Recommendation 7
Resolution Number 19-014
Resolution Declaring Vacancy

	3.0	Other	
2-4	3.1	Superintendent's Recommendation Approval to Contract with Supplemental Health Care for the Professional Services of a Licensed School Social Worker	8
2, 3	3.2	Superintendent's Recommendation Approval of Travel and Overnight Competitive Field Trip by the Adams City High School Varsity Wrestling Team to Alamosa, CO on January 10-12, 2020	9
2-4	3.3	Superintendent's Recommendation Approval to Purchase Consulting Services for 2019-2020 School Year from Onward Education Consulting LLC	10
2-5	3.4	Superintendent's Recommendation Approval for Appointment of a Candidate to Serve on the District Accountability Committee for 2019-2020 School Year	11
2, 3	3.5	Superintendent's Recommendation Approval to Purchase Consulting Services from Amplified IT	12
1-3	3.6	Superintendent's Recommendation Approval to Renew Barracuda Service Contracts – Email Filtering and Archiving	13
3	3.7	Superintendent's Recommendation Approval of Fire Safety Repairs by Empire Fire & Safety, Inc.	14
	4.0	Grant	
3, 5	4.1	Superintendent's Recommendation Approval to Apply for Tony Grampsas Youth Services Grant from the Colorado Department of Human Resources to Support Adams City High School	15

III – COMMUNICATIONS

- General
- Other
 - (Calendars – Pg. 16)

IV – 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

V – ADJOURNMENT