

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

Date: March 10, 2020

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

5:30 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
 - January 14, 2020 1-3
 - January 28, 2020 4-6
 - February 11, 2020 7-9
 - February 25, 2020 10
- 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.**)

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

- 1.0 Personnel**
- 1.1 Superintendent's Recommendation 11-14
Personnel Actions (Attachment of record)*
 - Certified & Special Service Providers (SSP)
 - Resignation
 - Retirement
 - Classified and Support & Tech
 - Appointment
 - Resignation
 - Transfer
 - Long Term Assignment
 - Substitute

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.

	2.0	Grant	
1-5	2.1	Superintendent Recommendation Approval to Accept Additional EARSS Grant Supplemental Funds for 2019-2020 School Year from the Colorado Department of Education	15
1-5	2.2	Superintendent Recommendation Approval to Submit Application for School Counselor Corp Grant Program	16
1-5	2.3	Superintendent Recommendation Approval to Apply for Funding from the Colorado Department of Education from the School Access for Emergency Response Grant Program	17
	3.0	Policy	
1-3	3.1	Superintendent's Recommendation Policy IJ – Revised and IJ-R – New 2nd Reading/Adoption Textbook and Instructional Materials Selection and Adoption	18-22
	4.0	Resolution	
4-5	4.1	Resolution Number 20-003 Resolution Regarding March 19, 2020 Day of Action	23
	5.0	Other	
3	5.1	Superintendent's Recommendation Approval of Tennis Court Abatement	24
3-4	5.2	Superintendent's Recommendation Approval of Custodial Supplies Contract with Brady Industries	25
1-5	5.3	Superintendent's Recommendation Approval of the 2020-2021 Student Calendars	26-30

III – COMMUNICATIONS

- General
- Other
 - (Calendars – Pg. 31)

IV – ADJOURNMENT