ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: July 28, 2020

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

Electronic Participation Meeting

YouTube Video Channel to Watch Live and to Replay
https://www.youtube.com/playlist?list=PLIDwtDJFYcd04bP2j5u0ZNcWmmuM9ojig

5:30 PM – 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 (Corona Virus Relief Funds)

6:30 PM – Special Meeting

I – PRELIMINARY

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

A. CALL TO ORDER
B. ROLL CALL
C. APPROVAL OF AGENDA

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

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

Certified & Special Service Providers (SSP)

Resignation
Transfer
Appointment

Classified and Support & Tech

Appointment
Resignation
Termination

Administration

Appointment

2.0 Grant

2.1 Superintendent Recommendation

Approval to Accept CRF, Corona Virus Relief, CARES Act Grant Funds from the State of Colorado

2.2 Superintendent Recommendation

Approval to Accept ESSER, Elementary and Secondary School Emergency Relief, CARES Act Grant Funds from the State of Colorado and Adams County
### 3.0 Resolution

<table>
<thead>
<tr>
<th>Resolution Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-009</td>
<td>Superintendent Recommendation to Approve the Use of Cares Act Funds</td>
</tr>
<tr>
<td>20-009</td>
<td>Resolution to Define “Actively Engaged in the Educational Process” and Student Attendance for the 2020-2021 School Year</td>
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### 4.0 Other

<table>
<thead>
<tr>
<th>Recommendation Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>18</td>
<td>Approval to Contract with STAR Bilingual Speech Pathology Consultants L.L.C. for Bilingual Speech Language Pathologist Services for the 2020-2021 School Year</td>
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<tr>
<td>19</td>
<td>Approval to Purchase Web Conference Cameras for Staff</td>
</tr>
<tr>
<td>20</td>
<td>Approval to Purchase iPads for Students</td>
</tr>
<tr>
<td>21</td>
<td>Approval to Purchase Document Cameras for Teachers</td>
</tr>
<tr>
<td>22</td>
<td>Approval to Purchase Laptops for Staff</td>
</tr>
<tr>
<td>23</td>
<td>Approval to Purchase Chromebooks for Students</td>
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### III – COMMUNICATIONS

- General
- Other
  - (Calendars – Pg. 24)

### 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