

ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: March 12, 2019

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

5:30 PM – Study Session

- Budget
- Alsup Progress Report

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
 - February 26, 2019 1-4
 - February 28, 2019 5-6
- 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
 - Adult Learning Center Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 7-10
- Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Appointment
Resignation
Retirement

Classified and Support & Tech

Appointment
Resignation
Termination
Transfer

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.

III – BUSINESS

	1.0	Other	
1-5	1.1	Superintendent's Recommendation Approval of Intergovernmental Agreement with the City of Commerce City for Service of School Resource Officers to Adams 14	11
1-4	1.2	Superintendent's Recommendation Approval for In-State Overnight Travel to Grand Junction, CO to attend the Colorado Mesa University Teacher Job Fair on March 28, 2019	12
3-4	1.3	Superintendent's Recommendation Approval to Increase the Spending Limit for Legal Services from Semple, Farrington, Everall & Case P.C.	13
3-5	1.4	Superintendent's Recommendation Approval for EARSS Grant-Funded Contract between Adams 14 and Griffith Centers for Children	14
3-5	1.5	Superintendent's Recommendation Approval for EARSS Grant-Funded Contract between Adams 14 and YESS Institute	15
2,3,4	1.6	Superintendent's Recommendation Approval for Contract between Adams 14 and Interworks, Inc.	16
3-5	1.7	Superintendent's Recommendation Approval to Purchase Upgrade to NEC Telephone System - District Wide	17

IV – COMMUNICATIONS

- General
- Other
 - (Calendars – Pg. 18)

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