

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

**Date: April 23, 2019**

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

**4:30 PM – Board of Education Vacancy Interviews**

- Joseph Dreiling
- Luz Molina-Aguayo
- Laura Martinez
- Austin Rollison

**5:45 PM – Special Meeting**

- 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 AGENDA
- F. APPROVAL OF THE MINUTES
  - April 3, 2019 1
  - April 9, 2019 2-6
  - April 16, 2019 7-8
- G. 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 9-13  
Personnel Actions (Attachment of record)\*

Certified & Special Service Providers (SSP)

Appointment  
Resignation

Classified and Support & Tech

Resignation  
Retirement  
Termination

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 21<sup>st</sup> 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.

Administration

Appointment  
Resignation  
Retirement  
Transfer

**III – BUSINESS**

	<b>1.0</b>	<b>Resolution</b>	
1-5	2.1	Resolution 19-005 External Management Organization	
1-5	2.1	Resolution 19-006 A Resolution Calling for a Credit Recovery Fee Charge in Adams 14	14
	<b>1.0</b>	<b>Grant</b>	
1-5	1.1	Superintendent’s Recommendation Approval to Apply for the Gifted Education Universal Screening and Qualified Personnel Grant from the Colorado Department of Education	15
	<b>2.0</b>	<b>Other</b>	
3, 5	3.1	Superintendent’s Recommendation Acceptance of a Donation from the Estate of Al Delagah	16
3, 5	3.2	Superintendent’s Recommendation Approval of a Donation from Salud Family Health Centers	17
1-3	3.3	Superintendent’s Recommendation Approval to Purchase 280 iPevo Document Cameras	18
1-3	3.4	Superintendent’s Recommendation Approval to Renew Barracuda Web Filter Service Contract	19
3, 4	3.5	Superintendent’s Recommendation Approval for Out-of-State Travel to Attend the Western Pathways Conference in Portland, OR on May 7-10, 2019	20
3-5	3.6	Superintendent’s Recommendation Approval for In-State Overnight Travel to Fort Collins, CO to Attend the Colorado Autism Conference on June 4-6, 2019	21
	<b>3.0</b>	<b>Board Action</b>	
	4.1	Nomination for/or Appointment of Board Member to Fill Vacancy	22
	4.1.a	Board Recommendation Acceptance of Board of Education Director	
	4.1.b	Oath of Office	

**IV – COMMUNICATIONS**

- General
- Other
  - (Calendars – Pg. 23)

**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**