

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

Date: August 22, 2017

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

6:00 PM – Study Session

- Data Overview

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
 - August 7, 2017 1
 - August 8, 2017 2-7
- F. APPROVAL OF AGENDA
- 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 8-12
Personnel Actions (Attachment of record)*

Certified
1st Year Probationary
Substitute Appointment

Classified, Support & Tech
Appointment
Retirement

Administrative
Resignation

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

2,3,5	1.0	Policy		
	1.1	Superintendent's Recommendation Policy JQ–Revised Student Fees, Fines and Charges	2nd Reading/Adoption	13-18
1-5	2.0	Grant		
	2.1	Superintendent's Recommendation Approval to Accept Funds for Pathways Implementation Early Action Grant from the Colorado Department of Education		19
1,3	3.0	Other		
	3.1	Superintendent's Recommendation Approval to Purchase Renaissance Learning Star Assessments		20
1,3,4	3.2	Superintendent's Recommendation Approval to Contract with Ardor Health Services for the Professional Services of a Fully-licensed School Psychologist		21
1,3-5	3.3	Superintendent's Recommendation Approval for Allocation of Funds to Increase 1.0 TAP for a STOMP Coordinator at Dupont Elementary School		22
1,3,4	3.4	Superintendent's Recommendation Approval to Increase .5 Part Time Positions within the English Language Development and Biliteracy Department and Adams City High School		23
3-5	3.5	Superintendent's Recommendation Approval of Out-of-State Travel to Albuquerque, New Mexico to Attend La Cosecha 2017 Conference		24
1-4	3.6	Superintendent's Recommendation Approval of Out-of-State Travel to Vancouver, Washington for the MBA Conclave Conference for High School Business Programming		25
3,5	3.7	Superintendent's Recommendation Approval to Enter into a Second Amendment to Existing Intergovernmental Agreement with the City of Commerce City Regarding Maintenance of Elementary School Baseball/Softball Fields		26

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 27)

V – ADJOURNMENT