

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

**Date: January 8, 2019**

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

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.

**4:30 PM – Study Session**

- Schools Cubed Program/Data Update

**5:00 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 THE MINUTES
  - December 11, 2018 1-5
- 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
  - Mid-year Progress Report
    - Central Elementary
    - Hanson Elementary
    - Rose Hill Elementary
    - Adams City High School
  - DAAC Suggested Spending Priorities for 2019-2020

**II – ROUTINE ITEMS**

CONSENT ITEMS (asterisk\* denotes consent item)

**1.0 Personnel**

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

6-9

Goal

Certified & Special Service Providers (SSP)

Appointment  
Resignation

Classified and Support & Tech

Appointment  
Resignation  
Retirement

Administration

Termination

**III – BUSINESS**

**1.0 Personnel**

4 1.1 Personnel Actions Pulled from Consent Items

**Executive Session** *(if needed)*

C.R.S. § 24-6-402(4)(f)- Personnel; individual personnel matters

**2.0 Policy**

1-5 2.1 Superintendent's Recommendation 10-14  
Policy IKF – Revised Discussion/1st Reading  
Graduation Requirements

**3.0 Other**

1-3 3.1 Superintendent's Recommendation 15  
Approval to Purchase Resources from Zaner-Bloser for English Language Instruction in  
the Biliteracy Classrooms

1-5 3.2 Superintendent's Recommendation 16  
Approval of Additional Appointment to Serve on the District Accountability Advisory  
Committee for 2018-2019 School Year

1-4 3.3 Superintendent's Recommendation 17  
Approval for Student Services Department to Use Funds for Food/Beverages

3-5 3.4 Superintendent's Recommendation 18  
Approval to Renew Barracuda Service Contracts for Email Filtering and Archiving

3, 5 3.5 Superintendent's Recommendation 19  
Approval of Travel for an Overnight Competitive Field Trip by the Adams City High  
School Varsity Wrestling Team on January 11-12, 2019

**IV – COMMUNICATIONS**

- General
  - January 22, 2019 Board of Education Meeting  
Location will be at Adams City Middle School
- Other
  - (Calendars – Pg. 20)

**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**