

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

Date: January 22, 2019

Adams City Middle School
4451 E. 72nd 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 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.

4:30 PM – Study Session

- Schools Planning Reports & Discuss Budget Goals

5:15 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
 - January 8, 2019 1-5
- F. APPROVAL OF AGENDA
- G. ADAMS CITY MIDDLE SCHOOL HIGHLIGHTS
- H. AUDIENCE COMMENTS (Please complete a comment card and submit 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 6-10
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Probationary
Transfer

Classified and Support & Tech

Appointment
Resignation
Transfer

Administration

Appointment
Transfer

III – BUSINESS

3	1.0	Resolution	
	1.1	Superintendent's Recommendation Resolution Number 19-001 Authorizing the Use of a Portion of Beginning Fund Balance and Appropriation Resolution	11-12
	2.0	Policy	
1-5	2.1	Superintendent's Recommendation Policy IKF – Revised Graduation Requirements	13-17
	3.0	Grant	
1-5	3.1	Superintendent's Recommendation Approval to Apply for the Early Literacy Assessment Tool Project Grant from the Colorado Department of Education	18
1-5	3.2	Superintendent's Recommendation Approval to Apply for the School Counselor Corp Grant Program from the Colorado Department of Education	19
1-5	3.3	Superintendent's Recommendation Approval to Accept Grant Funds from the U.S. Department of Education for the Migrant Education Program	20
	4.0	Other	
1-5	4.1	Superintendent's Recommendation Approval of the 2019-2020 Student Calendar	21-22
1-5	4.2	Superintendent's Recommendation Approval of Calendar Changes for Monaco Elementary Early Dismissal on Thursday, January 10, 2019 Due to a Water Main Break	23
3, 4	4.3	Superintendent's Recommendation Approval to Increase Funds with Team Tipton to Facilitate a Retreat for the Department of Student Services	24
3-5	4.4	Superintendent's Recommendation Approval to Contract with Franzen Pittman General Contractors as the District Construction Manager/General Contractor for Alsup Elementary and the BEST Grant	25

IV – COMMUNICATIONS

- General
- Other
 - (Calendars – Pg. 26)

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