

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

Date: April 9, 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 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

- Central Elementary’s State Board of Education Presentation
- Progress Monitoring Presentation from CDE – Lisa Medler
- Alsup Schematic Design Presentation
- Budget

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
 - March 12, 2019 1-4
 - March 25, 2019 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.)

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 6-13
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Appointment
Resignation
Retirement

Classified and Support & Tech

Appointment
Resignation
Retirement
Termination
Transfer

Administration

Appointment

Resignation

III – BUSINESS

1.0	Grant		
1-5	1.1	Superintendent's Recommendation Approval to Accept Grant Funds from the U.S. Department of Education	14
1-4	1.2	Superintendent's Recommendation Approval to Apply for the Annual Early Literacy Professional Development Grant from the Colorado Department of Education	15
	2.0	Other	
1-5	2.1	Superintendent's Recommendation Approval to Increase Purchase Spending Limit for Savio	16
3-4	2.2	Superintendent's Recommendation Approval for Out-of-State Travel to Attend the American School Counselor Association Annual Conference in Boston, MA on June 29, 2019 – July 2, 2019	17
1-5	2.3	Superintendent's Recommendation Approval to Contract with Laradon Hall to Provide Educational and Therapeutic Interventions for Students with Severe Needs for the 2018-2019 School Year	18
3	2.4	Superintendent's Recommendation Approval to Increase Purchase Spending Limit for Waste Management of Colorado	19
1-3	2.5	Superintendent's Recommendation Approval for Out-of-State Travel to Attend the National PROSTART (Culinary Arts) Invitational in Washington, DC on May 7-11, 2019	20
1-3	2.6	Superintendent's Recommendation Approval to Purchase an Ironworker for the Career & Technical Education Advanced Manufacturing and Auto Collision Repair Program at Adams City High School	21
1-3	2.7	Superintendent's Recommendation Approval to Purchase Two Stackable Ovens and One Stand Up Freezer for the Career & Technical Education Culinary Arts Program at Adams City High School	22
	3.0	Board Action	
1-5	3.1	Addendum to the Superintendent Contract	
1-5	3.2	Business Action as may be Determined by the Board of Education	

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

VI – ADJOURNMENT