

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

**Date: September 25, 2018**

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

**5:00 PM – Study Session**

- Graduation Requirements
- KIPP Charter School Application

**6:00 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; Biliteracy

**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
  - September 11, 2018 1-4
- 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 5-9  
Personnel Actions (Attachment of record)\*

Certified & Special Service Providers (SSP)

Appointment  
Resignation  
Retirement  
Transfer

Classified, Support & Tech

Appointment  
Termination  
Transfer

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.

### III – BUSINESS

<b>1.0 Policy</b>			
1-3, 5	1.1	Superintendent's Recommendation Policy IKF – Revised Discussion/1st Reading Graduation Requirements	10-14
1-3, 5	1.2	Superintendent's Recommendation Policy IKF-R – New Discussion/1st Reading Graduation Requirements: Menu of Options	15-17
<b>2.0 Other</b>			
3, 4	2.1	Superintendent's Recommendation Approval to Reallocate Substitute Funds into a Permanent Campus Monitor	18
3, 5	2.2	Superintendent's Recommendation Approval of SchoolDude Web-Based Cloud Software Renewal	19
3, 5	2.3	Superintendent's Recommendation Approval of the District Accountability Advisory Committee Charge and Representatives for 2018-2019 School Year	20-22
3	2.4	Superintendent's Recommendation Approval to Increase Funds for Approved District Vendor-Kids First Health Care	23
1-5	2.5	Superintendent's Recommendation Approval to Initiate a Contract with Smith Agency DBA Serenity to Provide Educational and Therapeutic Interventions for Students during the 2018-2019 School Year	24
3-5	2.6	Superintendent's Recommendation Approval to Modify the Contract with CSD Education Services to Continue to Provide Technical Assistance and Expertise during the Entire (extended) Charter Application Process	25
3, 4	2.7	Superintendent's Recommendation Approval for In-State Overnight Travel to Colorado Springs, CO for the 78th Annual Colorado Association of School Boards Convention on December 6-9, 2018	26
<b>3.0 Board Action</b>			
1-5	3.1	Board Recommendation Aurora Urban Renewal Authority – Adams 14 Board of Education Representative	

### IV – COMMUNICATIONS

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

### 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