

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

Date: October 9, 2018

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

4:30 PM – Study Session

- Tipton Overview Presentation
- A+ Colorado Data Presentation

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

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 25, 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
 - DAAC Recommendation to the Board on KIPP Application
 - Superintendent's Recommendation to the Board on KIPP Application

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)

Appointment
Probationary
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.

Classified, Support & Tech

Appointment

Resignation

Administration

Resignation

III – BUSINESS

	1.0	Resolution	
2-3	1.1	Superintendent's Recommendation Resolution Number 18-011 Colorado Statewide Investment Pool	11
4-5	1.2	Superintendent's Recommendation Resolution Number 18-012 A Resolution Calling for Classified School Employees Week, National School Lunch Week and National School Bus Safety Week in Adams 14	12
	2.0	Policy	
1-3, 5	2.1	Superintendent's Recommendation Policy IKF – Revised Graduation Requirements	13-17
1-3, 5	2.2	Superintendent's Recommendation Policy IKF-R – New Graduation Requirements: Menu of Options	18-20
	3.0	Grant	
1-3	3.1	Superintendent's Recommendation Approval to Accept Federal Grant Funds from the English Language Proficiency Act	21
	4.0	Other	
1-5	4.1	Superintendent's Recommendation Approval to Contract with Team Tipton to Conduct Phase Two of A Two-Year Design the Future Process	22
1-5	4.2	Superintendent's Recommendation Approval to Contract with Little Giants Preschool to Provide Preschool Programming for Students in Adams 14 School District	23
3-4	4.3	Superintendent's Recommendation Approval of Pest Control Services Contract	24
3-5	4.4	Superintendent's Recommendation Approval to Contract with American Produce as the Primary Produce Supplier for Nutrition Services Fresh Fruit and Vegetable Program Grant	25
1-5	4.5	Superintendent's Recommendation Approval for Adams City Middle School to Travel Out of State for a 4 Night/5 Day Field Trip to Washington D.C. and New York City to Enhance the 8th Grade Colorado History Curriculum, Further Explore the Branches of Government, and Visit College Campuses in the Area on April 27-May 1, 2019	26-27
1-5	4.6	Superintendent's Recommendation Approval for In-State Overnight Travel to Attend the FBLA Fall Student Leadership Summit in Vail, CO on October 22-23, 2018	28

1-5	4.7	Superintendent's Recommendation Approval for In-State Overnight Travel to Keystone, CO for the Annual Colorado Association of School Executives Colorado Association of School Personnel Administrators Human Resource Conference	29
2-4	4.8	Superintendent's Recommendation Approval to use General Funds for Food and Beverages for Teacher Professional Development Evening Trainings	30
1-4	4.9	Superintendent's Recommendation Approval to Purchase Tutoring Services from the Center for Urban Education at Metropolitan State University of Denver for Adams City High School Students	31
2-3, 5	4.10	Superintendent's Recommendation Approval to Purchase Aruba Wireless Access Points	32

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 33)

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