

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

Date: November 27, 2018

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

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
 - November 13, 2018 1-7
- 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 8-12
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Appointment
Leave of Absence
Probationary
Resignation

Classified, Support & Tech

Appointment
Resignation

Administration

Appointment

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.

III – BUSINESS

	1.0	Resolution	
3	1.1	Superintendent's Recommendation Resolution Number 18-017 Acceptance of Fiscal Year 2017-2018	13
	2.0	Grant	
1-5	2.1	Superintendent's Recommendation Approval to Submit an Application for Continuation of the Expelled and At Risk Student Services Grant from the Colorado Department of Education	14
	3.0	Other	
1-4	3.1	Superintendent's Recommendation Approval for In-State Travel to Colorado Springs for the 2019 Educating Children of Color Summit	15
1-5	3.2	Superintendent's Recommendation Approval to Increase Funds to the Contract with American Logistics Company for Incidental Transportation Services for the 2018-2019 School Year	16
1-5	3.3	Superintendent's Recommendation Approval to Contract with the Third Way Center to Provide Educational and Therapeutic Interventions for Students with Severe Behavior Needs for the 2018- 2019 School Year	17
1-5	3.4	Superintendent's Recommendation Approval to Contract with Cooperative Strategies as the District's Master Planner	18

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 19)

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