

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

Date: October 14, 2014

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.

5:00 PM – Special Meeting

- Executive Session

5:30 PM – Study Session

- Real Estate

6:30 PM – Regular Board Meeting

I – PRELIMINARY

(Please turn all cellular phones off during the meeting.)

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF THE MINUTES
 - September 23, 2014 1-8
- E. APPROVAL OF AGENDA
- F. RECOGNITIONS & CELEBRATIONS
- 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.**)
 - Response to prior audience comments
- H. SUPERINTENDENT'S REPORT
 - School Presentations
 - Dupont Elementary
 - Kemp Elementary
 - Adams City Middle School

II – ROUTINE ITEMS

- A. CONSENT ITEMS (asterisk* denotes consent item)
 - 1.0 Personnel

Goal

4	1.1	Superintendent's Recommendation Personnel Actions (Attachment of record)* <u>Certified Personnel</u> First Year Probationary Appointment Athletic Coaching Appointment Leave of Absence Resignation <u>Classified Personnel</u> Appointments Substitute Appointments Transfers Resignations <u>Administrative Personnel</u> Appointment	9 - 12
	2.0	Other	
3	2.1	Superintendent's Recommendation Approval of Centerpoint Energy Services, Inc.	13
3	2.2	Superintendent's Recommendation Approval of Cassidy Turley Commercial Real Estate Services, Inc.	14
3,5	2.3	Superintendent's Recommendation Approval to Execute Right of Way Easement Agreement	15
1,3	2.4	Superintendent's Recommendation Approval of Fiscal Agreement between CDE Grants Fiscal and Adams 14 – Adams City High School and Lester Arnold High School	16
1,3	2.5	Superintendent's Recommendation Approval of Fiscal Agreement between CDE Grants Fiscal and Adams 14 – Alsup Elementary, Central Elementary, Dupont Elementary and Rose Hill Elementary	17
3	2.6	Superintendent's Recommendation Approval of Agreement to Provide Professional Development for EL Achieve Training of the Use of Systemic ELD	18
1,3,5	2.7	Superintendent's Recommendation Approval of Lester Arnold High School to Attend a 3 Night/4 Day Field Trip to Washington D.C.	19

5	2.8	Superintendent's Recommendation Approval of Regular Board of Education Meeting Date Change	20
3	2.9	Superintendent's Recommendation Contract with the Joshua School to Provide Educational and Therapeutic Interventions for Students with Autism	21
3	2.10	Superintendent's Recommendation Contract with the Shiloh House to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities	22
3	2.11	Superintendent's Recommendation Contract with the Adams 12 School District to Provide Educational Services for Students who are Deaf or Hard of Hearing	23
3	2.12	Superintendent's Recommendation Contract with the Community Reach Center to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities	24

III – BUSINESS

	1.0	Policy	
2	1.1	Superintendent's Recommendation Policy KBBA and KBBA-R – New Discussion/1st Reading Custodial and Noncustodial Parent Rights and Responsibilities	25-28
	2.0	Resolution	
1,5	2.1	Superintendent's Recommendation Resolution Number 14-014 Resolution to Designate District Attendance Officers and to Authorize Attendance Officers to Represent the District in Truancy Court Proceedings	29
1,5	2.2	Superintendent's Recommendation Resolution Number 14-015 Resolution Calling for Recognition of Classified School Employee Week, National School Lunch Week and National School Bus Safety Week in Adams 14	30-31

1,5	2.3	Superintendent's Recommendation Resolution Number 14-016 Resolution Calling for Recognition of Colorado Safe Schools Month in Adams 14	32
1,5	2.4	Superintendent's Recommendation Resolution Number 14-017 A Resolution in Support of the Goals and Ideals of Red Ribbon Week	33-34
1,5	2.5	Superintendent's Recommendation Resolution Number 14-018 A Resolution Celebrating Adams 14's Efforts to Engage Partners to Help Keep the Lights on After School	35-36
1,5	2.6	Superintendent's Recommendation Resolution Number 14-019 A Resolution Calling for Recognition of Principals in Adams 14	37
	3.0	Discussion	
1,5	3.1	Board of Education Minutes	

IV – COMMUNICATIONS

- General
- Other

(BOE Assignments & Calendars – Pg. 38)

V – EXECUTIVE SESSION

VI – ADJOURNMENT