

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

Date: November 12, 2014

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

5:00 PM – Special Meeting

- Executive Session

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
 - October 14, 2014 1-9
- 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
 - ELL Presentation
 - School Presentations
 - Alsup Elementary
 - Monaco Elementary

II – ROUTINE ITEMS

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

1.0 Personnel

Goal

- 4 1.1 Superintendent's Recommendation 10 - 12
Personnel Actions (Attachment of record)*

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.

Certified Personnel
First Year Probationary Appointments
Athletic Coaching Appointments
Resignation

Classified Personnel
Appointments
Transfers
Resignations
Job Abandonment

	2.0	Grant	
3	2.1	Superintendent's Recommendation Approval to Accept Colorado School Counselor Corps Grant from the Colorado Department of Education	13
3,5	2.2	Superintendent's Recommendation Approval to Apply for Funding from a Colorado Department of Transportation Safe Routes to School Grant	14
	3.0	Other	
3	3.1	Superintendent's Recommendation Approval for Appointment of Candidates to Serve on the District Accountability Advisory Committee and Charge for 2014-2015 School Year	15-16
3,5	3.2	Superintendent's Recommendation Approval to Contract with Denver Syrup to Provide 100% Fruit Juice Frozen Drinks	17
3,5	3.3	Superintendent's Recommendation Approval to Contract with Northern Colorado Paper/Am San	18
3	3.4	Superintendent's Recommendation Approval to Contract with Maintenance Chef for Preventative Maintenance and On-Call Maintenance of Kitchen Equipment	19
3,5	3.5	Superintendent's Recommendation Approval to Contract with Tropical Paradise to Provide 100% Fruit Snacks	20

3,5	3.6	Superintendent's Recommendation Approval to Contract with Meadow Gold Dairies for Milk in the Nutrition Program	21
3,5	3.7	Superintendent's Recommendation Approval to Accept Replacement of Adams 14 Warehouse Roof	22
3,5	3.8	Superintendent's Recommendation Approval to Accept Purchase of Computer Lab Furniture	23

III – BUSINESS

1.0 Policy

2	1.1	Superintendent's Recommendation Policy KBBA and KBBA-R – New Custodial and Noncustodial Parent Rights and Responsibilities	24-27 2nd Reading/Adoption
2	1.2	Superintendent's Recommendation Policy KDB – Revised and KBBA-R – New Public's Right to Know/Freedom of Information	28-32 Discussion/1st Reading
2	1.3	Superintendent's Recommendation Policy BEDH – Revised Public Participation at Board Meetings	33-35 Discussion/1st Reading
2.0 Resolution			
1,5	2.1	Superintendent's Recommendation Resolution Number 14-020 Acceptance of Fiscal Year 2013-2014 Audit Report	36
1,5	2.2	Superintendent's Recommendation Resolution Number 14-021 Approval of Resolution Rescinding Establishment of Institute Charter School within Adams 14's Geographic Boundaries	37-38

IV – COMMUNICATIONS

- General
- Other

(BOE Assignments & Calendars – Pg. 39)

V – EXECUTIVE SESSION

VI – ADJOURNMENT