

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

Date: November 24, 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.

5:45 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
 - November 12, 2014 1-7
 - November 17, 2014 8
- E. RECORD OF ELECTION VOTES
- 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.**)
 - Response to prior audience comments
- I. SUPERINTENDENT'S REPORT
 - School Presentations
 - Central Elementary
 - Hanson Elementary
 - Adult Learning Presentation

II – ROUTINE ITEMS

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

<u>Goal</u>			
4	1.1	Superintendent's Recommendation Personnel Actions (Attachment of record)*	9 - 10
		<u>Certified Personnel</u> First Year Probationary Appointment Athletic Coaching Appointment Leave of Absence Resignation	
		<u>Classified Personnel</u> Appointment Substitute Appointments Resignation	
4,5	1.2	Superintendent's Recommendation Reallocation of Table of Authorized Personnel of 1.0 FTE District Translation Specialist	11
	2.0	Grant	
3,5	2.1	Superintendent's Recommendation Approval to Submit Adult Education & Family Literacy Grant to the Colorado Department of Education	12
3,5	2.2	Superintendent's Recommendation Approval to Submit Application for Colorado Department of Education's 21st Century Community Learning Centers Grant for Hanson, Kemp and Monaco Elementary Schools	13
2,3	2.4	Superintendent's Recommendation Approval to Submit Application for Colorado Department of Education's 21st Century Community Learning Centers Grant for Adams City Middle School and Kearney Middle School	14
3,5	2.3	Superintendent's Recommendation Approval to Submit Regional Student Re-Engagement Initiative Grant	15

III – BUSINESS

	1.0	Policy	
2	1.1	Superintendent's Recommendation Policy BEDH – Revised Public Participation at Board Meetings	16-18 2nd Reading/Adoption

2	1.2	Superintendent's Recommendation Policy KDB – Revised and KDB-R – New 2nd Reading/Adoption Public's Right to Know/Freedom of Information	19-23
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IV – COMMUNICATIONS

- General
- Other

(BOE Assignments & Calendars – Pg. 24)

V – EXECUTIVE SESSION

VI – ADJOURNMENT