

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

Date: December 9, 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.

4:30 PM – Special Meeting

- Executive Session

5:30 PM – Study Session

- UIP Review
- HR Policy Review

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
 - E. SUPERINTENDENT'S REPORT
 - 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.**)
- November 24, 2014
 - School Presentations
 - Lester Arnold High School
 - Integrated Services Presentation
 - 1st Quarter Financial Report
 - Response to prior audience comments

1-4

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)*	5
		<u>Classified Personnel</u> Appointments Temporary Appointment Retirement	
3,4,5	1.2	Superintendent's Recommendation Re-allocation in TIG Grant Funding for 1.0 Family Engagement and Post-Secondary Workforce Readiness Specialist at Lester Arnold High School	6
3,4	1.3	Superintendent's Recommendation Reclassification of Positions	7
	2.0	Grant	
3,5	2.1	Superintendent's Recommendation Approve Fiscal Agreement between CDE Grants Fiscal and Adams 14 School District	8
2,3	2.2	Superintendent's Recommendation Approval to Proceed with Healthy School Meals through Scratch Cooking Grant Funding Opportunity through the Colorado Health Foundation	9
	3.0	Other	
3,5	3.1	Superintendent's Recommendation Approval to Accept Web Filter Upgrade	10
3,5	3.2	Superintendent's Recommendation Approval to Contract with Food Services of America as Primary Food Supplier	11

III – BUSINESS

	1.0	Policy	
2	1.1	Superintendent's Recommendation Policy GCBD – New Professional Staff Fringe Benefits	12-13
	2.0	Resolution	
3	2.1	Superintendent's Recommendation Resolution Number 14-022 Certification of Amounts to be Raised from Tax Levies for 2015	14

1,5	2.2	Superintendent's Recommendation Resolution Number 14-023 A Resolution Modifying Resolution NO. 14-121 Rescinding Establishment of Institute Charter School within Adams 14's Geographic Boundaries	15
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IV – COMMUNICATIONS

- General
- Other

(BOE Assignments & Calendars – Pg. 16)

V – EXECUTIVE SESSION

VI – ADJOURNMENT