

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

**Date: September 23, 2014**

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

**5:30 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
  - September 9, 2014 1-6
- 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
    - Rose Hill Elementary
    - Kearney Middle School
    - Adams City High School
  - Adams 14 Community Updates
  - OCR Update

**II – ROUTINE ITEMS**

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

Goal

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 21<sup>st</sup> 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	1.1	Superintendent's Recommendation Personnel Actions (Attachment of record)* <u>Certified Personnel</u> Neither Probationary nor Non Probationary Appointments Resignation  <u>Classified Personnel</u> Resignation  <u>Administrative Personnel</u> Transfer Resignations	7 - 9
	<b>2.0</b>	<b>Other</b>	
3	2.1	Superintendent's Recommendation Approval to Purchase Services from Complete Business Systems	10
1, 3	2.2	Superintendent's Recommendation Approval to Broaden Field of Professional Services Placement Agencies	11
1,3	2.3	Superintendent's Recommendation Approval of Co-Operative Agreement between Colorado Department of Education Dropout Prevention and Engagement Unit	12
3	2.4	Superintendent's Recommendation Approval to Accept 2013-2014 E-Rate Reimbursement From iLOKA, Inc.	13

### III – BUSINESS

	<b>1.0</b>	<b>Policy</b>	
2	1.1	Superintendent's Recommendation Policy BEC – Revised Executive Sessions	14-17 2nd Reading/Adoption
2	1.2	Superintendent's Recommendation Policy BEDG – Revised Minutes	18-20 2nd Reading/Adoption
	<b>2.0</b>	<b>Resolution</b>	
1,5	2.1	Superintendent's Recommendation Resolution Number 14-013 A Resolution in Support of November 2014 Ballot Issue 3E and Issue 3F	21-22

#### **IV – COMMUNICATIONS**

- General
- Other

(BOE Assignments & Calendars – Pg. 23)

#### **V – EXECUTIVE SESSION**

#### **VI – ADJOURNMENT**