

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

Date: January 28, 2020

Adams County School District 14
Adams City High School
Community Room
7200 Quebec Parkway, Commerce City, CO

5:00 PM – Special Meeting

- Executive Session
 - C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters

I – PRELIMINARY

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. SUPERINTENDENT’S REPORT
 - Supplemental Budget Presentation
 - New Alsup Elementary School Presentation from Cooperative Strategies
 - 2020-2021 Calendar Presentation

II – BUSINESS ITEMS

1.0 Resolution

- 1.1 Superintendent’s Recommendation 1
Resolution Number 20-001
Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes
- 1.2 Superintendent’s Recommendation 2-3
Resolution Number 20-002
Appropriation Resolution

2.0 Board Action

- 2.1 Annex #2 to External Management Contract with Adams 14 Schools Succeed, LLC (MGT)

3.0 Other

- 3.1 Superintendent Recommendation 4
Approval of Office Furniture Donation to Adams 14 from Horn Construction Company

III – COMMUNICATIONS

- General
- Other
 - (Calendars – Pg. 5)

IV – ADJOURNMENT

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.

6:30-8:00 PM – Community Forum – Board of Education Director Vacancy

- Andrew LaCrue
- Luz E. Molina
- Maria Zubia

8:00 PM – Special Meeting

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