

ADAMS COUNTY SCHOOL DISTRICT 14  
BOARD OF EDUCATION  
AGENDA

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.

Date: February 11, 2020  
Adams County School District 14  
Educational Support Services Building  
5291 E 60<sup>th</sup> Avenue, Commerce City, CO

**5:30 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

**6:30 PM – Regular Meeting**

**I – PRELIMINARY**

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

- A. CALL TO ORDER
- B. PLEDGE OF ALLIGIANCE
- C. MOMENT OF SILENCE
- D. ROLL CALL
- E. APPROVAL OF AGENDA
- F. RECOGNITIONS & CELEBRATIONS
- G. AUDIENCE COMMENTS (Please complete a Comment Card available in the foyer of the boardroom or from the Board Secretary. Submit the card to the Board Secretary. **Comments not to exceed 3 minutes per person.**)
- H. SUPERINTENDENT'S REPORT

**II – BUSINESS ITEMS**

**1.0 Board of Education Vacancy Appointment 2020**

- 1.1 Andrew LaCrue
- 1.2 Luz E. Molina
- 1.3 Maria Zubia

**2.0 Swearing In New Board of Education Member**

- 2.1 Affidavit of School Director for Appointment on Qualifications for Office

- 2.2 Oath of Office
- 2.3 Confidentiality Affidavit

### **III - CONSENT ITEMS**

#### **3.0 Board Action: Call for Nominations to the Naming Committee to Rename Hanson Elementary Library**

#### **4.0 Personnel**

- 4.1 Certified
  - Appointment
  - First Year Probationary
  - Resignation

- Classified and Support & Tech
  - Appointment
  - Resignation
  - Transfer

- Administration
  - Appointment

#### **5.0 Other**

- 5.1 Superintendent's Recommendation
  - Approval To Purchase Additional Services For 2019-2020 School Year From Wested.
- 5.2 Superintendent's Recommendation
  - Approval To Contract With Tennyson Center To Provide Educational And Therapeutic Interventions For Students With Significant Emotional Disabilities.
- 5.3 Superintendent's Recommendation
  - Approval To Apply For The Adult Literacy Grant From The Dollar General Literacy Foundation
- 5.4 Superintendent's Recommendation
  - Approve Increase In Spending Limit With Nationalities Interpretation Services To Provide Interpreting and Translation Services For Adams 14 School District For The 2019-2020 School Year
- 5.5 Superintendent's Recommendation
  - Approval Of Overnight Field Trip By The Kearney Middle School Students To New Mexico On May 12-15, 2020 And Their Fundraising Efforts
- 5.6 Superintendent's Recommendation
  - Approval To Renew Managed Methods Cloud Security Monitoring Services

5.7 Superintendent's Recommendation  
Approval Of The 2020-21 & 2021-22 Student Calendar

**IV – ADJOURNMENT**