

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

Date: August 26, 2014

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

5:30 PM – Study Session

- Data Basics
- Discussion
 - Board of Education School Visits

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
 - August 12, 2014 1-9
- 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
 - 2014-15 School-Year Opening
 - Vision for Moving Forward
 - CDE Turnaround Process

II – ROUTINE ITEMS

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

1.0 Personnel

Goal

- | | | | |
|---|-----|--|-------|
| 4 | 1.1 | Superintendent's Recommendation
Personnel Actions (Attachment of record)* | 10-11 |
|---|-----|--|-------|

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.

Certified Personnel

Neither Probationary Nor Non Probationary Appointments

First Year Probationary Appointments

Resignation

Classified Personnel

Resignations

2.0 Other

1,3	2.1	Superintendent's Recommendation Approval for Purchase of Braniacs Learning Lab Instruction at Dupont and Kemp for Reading Acceleration Using Storybuilder Programming	12
3	2.2	Superintendent's Recommendation Approval to Accept 2013-2014 E-Rate Reimbursement from Sprint Nextel	13
3	2.3	Superintendent's Recommendation Approval to Accept 2013-2014 E-Rate Reimbursement from Eagle-Net Alliance	14

III – BUSINESS

1.0 Resolution

1-5	1.1	Superintendent's Recommendation Resolution Number 14-010 Approval for Adams 14 to Participate in the 2014 November Election with Two Ballot Issues	15-19
1,5	1.2	Superintendent's Recommendation Resolution Number 14-011 Approval of Proclamation of September as Attendance Awareness Month	20-21

IV – COMMUNICATIONS

- General
- Other

(BOE Assignments & Calendars – Pg. 22)

V – EXECUTIVE SESSION

VI – ADJOURNMENT