

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

Date: September 9, 2014

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

5:45 PM – Special Board Meeting

- Student Board of Education Induction Ceremony
- Reception

6:30 PM – Regular Board Meeting

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.

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 26, 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
 - Human Resources – Vision for Moving Forward
 - Athletics/Homecoming Update
 - El Grito Presentation

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)* | 7 - 9 |
|---|-----|--|-------|

Certified Personnel
First Year Probationary Appointments
Substitute Appointment

Classified Personnel
Appointments
Substitute Appointment
Transfer
Resignations
Termination

	2.0	Other	
3	2.1	Superintendent's Recommendation Employee/Board Related Transaction – Cakes by Angie	10
3	2.2	Superintendent's Recommendation Employee/Board Related Transaction – Las Brisas Banquet Hall	11
3	2.3	Superintendent's Recommendation Employee/Board Related Transaction – J&J Gourmet Salsa	12

III – BUSINESS

	1.0	Policy	
2	1.1	Superintendent's Recommendation Policy BEC – Revised Executive Sessions	13-16 Discussion/1st Reading
2	1.2	Superintendent's Recommendation Policy BEDG – Revised Minutes	17-19 Discussion/1st Reading
	2.0	Resolution	
1,5	2.1	Superintendent's Recommendation Resolution Number 14-012 Colorado Proud School Meal Day, September 10, 2014	20

IV – COMMUNICATIONS

- General
- Other

(BOE Assignments & Calendars – Pg. 21)

V – EXECUTIVE SESSION

VI – ADJOURNMENT