

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

Date: January 12, 2010

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

6:30 PM – Regular Board Meeting

I – PRELIMINARY

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

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| <p>1. To ensure all students will be at or above grade level;</p> <p>2. To continually review programs and policies to ensure students are prepared for the 21st Century;</p> <p>3. To continue our commitment to sustainable fiscal management and accountability;</p> <p>4. To recruit and maintain the best qualified and well-trained work force;</p> <p>5. To embrace the community as partners in the success of our students.</p> | <p>A. CALL TO ORDER</p> <p>B. PLEDGE OF ALLEGIANCE</p> <p>C. ROLL CALL</p> <p>D. APPROVAL OF THE MINUTES</p> <ul style="list-style-type: none">• December 8, 2009 1-9• January 5, 2010 10-11 <p>E. APPROVAL OF AGENDA</p> <p>F. 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.)</p> <ul style="list-style-type: none">• Response to prior audience comments <p>G. SUPERINTENDENT'S REPORT</p> <ul style="list-style-type: none">• Board of Education Recognition• Balance Score Card Mid-Year Review• Revised Budget |
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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)* | 11 - 16 |
|---|-----|--|---------|

Certified Personnel
Long Term Temporary Appointment

Certified Personnel Cont'd
Substitute Appointments
Athletic Coaching Appointments
Resignations
Retirement
Termination

Classified Personnel
Appointments
Substitute Appointments
Leave of Absence
Retirements

	1.0	Grant	
1&5	1.1	Superintendent's Recommendation Approval to Apply for Funding from the Temple Hoyne Buell Foundation to Develop Community-Based Learning Experiences for Children Aged 0-5	17

III – BUSINESS

	1.0	Grant	
5	1.1	Superintendent's Recommendation Approval to Accept Statewide Strategic Use Fund Grant to Support Domestic Violence Awareness and Prevention	18
	2.0	Other	
3	2.1	Superintendent's Recommendation Approval of Intergovernmental Agreement with the City of Commerce City for the Installation of School Limit Signs	19
3	2.2	Superintendent's Recommendation Approval to Install Solar Panels on District Facilities with Electricity Purchased from Kenyon Energy	20
3	2.3	Superintendent's Recommendation Transfer of \$1,500,000 from the General Fund Operating Reserve to the Capital Reserve Fund	21
3	2.4	Superintendent's Recommendation Approval to Contract for Preparing a Comprehensive Facility Master Plan for Adams 14.	22

3&5	2.5	Superintendent's Recommendation Approval to Allow Rose Hill Elementary School to Solicit Community Sponsorships	23
3	2.6	Superintendent's Recommendation Approval to Accept Participation in the Race to the Top Proposal	24
3	2.7	Superintendent's Recommendation Approval to Enter Into Agreement for Sale of Real Property with Colorado Clash	25
3	2.8	Superintendent's Recommendation Approval to Engage Legal Counsel Services through Caplan and Earnest LLC	26
	3.0	Resolution	
3	3.1	Superintendent's Recommendation Resolution Number 10-001 Acceptance of Fiscal Year 2008-2009 Audit Report	27
5	3.2	Superintendent's Recommendation Resolution Number 10-002 School Board Recognition Month, January 2010	28-29

IV – COMMUNICATIONS

- General
- Other

(BOE Assignments & Calendars – Pg. 30)

V – EXECUTIVE SESSION

VI – ADJOURNMENT