

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

January 13, 2009

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

5:15 PM – Executive Session

5:45 PM – Study Session

- Revised Budget

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
 - December 9, 2008 1-9
 - December 15, 2008 10-11
 - January 6, 2009 12
- E. APPROVAL OF AGENDA
- 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.**)
 - Response to prior audience comments
- G. SUPERINTENDENT'S REPORT
 - Finance Update
 - High School Bond Project
 - New High School Safety Issues

II – ROUTINE ITEMS

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

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.

Goal

4	1.1	Personnel Actions (Attachment of record)* <u>Certified Personnel</u> Neither Probationary Nor Non-Probationary Appointment First Year Probationary Appointment Substitute Appointments Athletic Coaching Appointment <u>Classified Personnel</u> Appointment Substitute Appointment Transfers Resignations Termination <u>Administrative Personnel</u> Appointment Resignation Retirement	13-17
	2.0	Grant	
1	2.1	Superintendent's Recommendation Approval to Accept the USDA Fruit and Vegetable Grant for Alsup Elementary	18
3&4	2.2	Superintendent's Recommendation Approval to Accept Grant and for an English Language Acquisition/Family Involvement Preschool Specialist for the Remaining 2008-2009 School Year	19
4	2.3	Superintendent's Recommendation Approval to Submit Extended Learning Program Grant	20
1&3	2.4	Superintendent's Recommendation Approval to Submit Grant Application to the Colorado Department of Education for NCLB Recruitment and Retention Grant	21
1&2	2.5	Superintendent's Recommendation Acceptance of Funds from the Rocky Mountain Middle School Math Science Partnership Project, Sponsored by the National Science Foundation	22

	3.0	Other	
2&5	3.1	Superintendent's Recommendation Acceptance of Donation for the Career and Technical Education's Multimedia/TV Production Lab at Adams City High School	23
3&4	3.2	Superintendent's Recommendation Acceptance of Donation from the University of Denver for the Career and Technical Education's Multimedia/TV Production Lab at Adams City High School	24
3	3.3	Superintendent's Recommendation Acceptance of Donation from the Denver Foundation	25
3	3.4	Superintendent's Recommendation Acceptance of Donation from the Walmart Foundation	26

III – BUSINESS

	1.0	Policies	
2	1.1	Superintendent's Recommendation Policy KF–Revised Community Use of School Facilities	27-28 1 st Reading
2	1.2	Superintendent's Recommendation Policy FDA–Revised Bond Campaigns	29-30 1 st Reading
2	1.3	Superintendent's Recommendation Policy EFEA–New Nutritious Food Choices	31-32 1 st Reading
2	1.4	Superintendent's Recommendation Policy EEBA–New School Owned Vehicles	33-34 1 st Reading

2	1.5	Superintendent's Recommendation Policy EEAEF–New Video Cameras on Transportation Vehicles	35-36 1 st Reading
2	1.6	Superintendent's Recommendation Policy LBD–Revised Relations with Charter Schools	37-40 1 st Reading
2	1.7	Superintendent's Recommendation Policy IHCE Fast College Fast Jobs	41-43 1 st Reading/Removal
2	1.8	Superintendent's Recommendation Policy BC-R School Board Conduct "Working Together"	44-48 1 st Reading/Removal
		Other	
3	2.1	Superintendent's Recommendation Approval to Accept E-Rate Reimbursement from Tri-M Communications, INC	49
2	2.2	Superintendent's Recommendation Approval of Community Leadership Academy's Student Suspension and Expulsion Policy	50
2	2.3	Superintendent's Recommendation Approval to Amend Community Leadership Academy's Contract	51
2	2.4	Superintendent's Recommendation Approval to Submit Fiscal Year 2009-2010 Application for Funds Under Title VIII, P.L. 103-382	52
3&4	2.5	Superintendent's Recommendation Approval to Accept Three Year Contract with Nike USA	53

2	2.6	Superintendent's Recommendation Approval for Kearney Middle School to Attend an Overnight Field Trip to Mesa Verde National Park May 26-29, 2009	54
3	2.7	Superintendent's Recommendation Approval of Intergovernmental Agreement with South Adams County Water and Sanitation District	55
4	2.8	Superintendent's Recommendation Increase in Table of Authorized Personnel for 0.5 FTE Attendance Liaison at Central Elementary School	56
3	2.9	Superintendent's Recommendation Non-recovery of Technology Equipment from Angela Kreutzer	57
3	2.10	Superintendent's Recommendation Approval of Contract for Services with Urban Land Institute of Colorado (ULI)	58

IV – COMMUNICATIONS

- General
- Other

(BOE Assignments & Calendars – Pg. 59)

V – EXECUTIVE SESSION

VI – ADJOURNMENT