



College Prep in a Small School Environment

Wednesday, June 7, 2017

5:00 p.m. - Regular Meeting of the Peak to Peak Board of Directors in the College Counseling Center

*The Peak to Peak community will inspire students to fulfill their academic dreams for college, to develop their creative passions and athletic talents, and to become responsible citizens.*

Topic	Dura- tion	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	5:00	5:00	Roll Call	Sommer
2. Administrative Business: a. Approval of minutes: 5/17/17 Review of action items: 5/17/17	10m	5:00	5:10	Discuss/Vote	Sommer, Sicker
3. Public Comments (please limit to 2 minutes each)	10m	5:10	5:20	Discuss	Sommer
4. EDE Report	10m	5:20	5:30	Listen/Discuss	Reeser
5. EDO Report	10m	5:30	5:40	Listen/Discuss	Todd
6. Student Fees – Adjusted fees for Field Trips, Bus Fees	5m	5:40	5:45	Discuss/Vote	Board
7. Timing of Nomination of New BOD Officers	10m	5:45	5:55	Discuss	Board
8. Board Orientation/Strategic Plan Foundation Setting for August	15m	5:55	6:10	Discuss	Board
9. Wrap Up	5m	6:10	6:15	Discuss	Sommer, Sicker
Break	5m	6:15	6:20		
10. Executive Session: Personnel Evaluations of EDE/EDO	60m	6:20	7:20	Discuss	Board, Reeser, Todd
11. Adjourn Peak to Peak BOD meeting	0	7:20	7:20	Vote	Sommer

Some portions of this agenda may be conducted in executive session, per C.R.S. § 24-6-402(4), as individual personnel, legal or contractual issues may be discussed.

Our 2016-2017 regular board meeting schedule			
Month	First Wednesday Evening 5:00 pm (CCC)	Third Wednesday Morning 8:00 am (CCC)	Special Meetings/Work Sessions
July	--	--	
August	17	24	8 Orientation
September	7-Cancelled	21	29 Exec Session (Legal)
October	5	19	24 (Community Mtg)
November	2	10*	
December	Nov 30 (8am)	--	
January	4	18	
February	1	15	
March	1	15	
April	6	19	11 Special Mtg 17 (Community Mtg)
May	3**	17	
June	7	--	

(\*) Exception – Thurs afternoon meeting, 3:30 pm (after KPI data meeting)  
 (\*\*) Annual Meeting  
 (++) Board Work Sessions  
 All meetings will be held in the Peak to Peak North Building Conference Room unless otherwise noted

