



College Prep in a Small School Environment

**Regular Meeting of the Peak to Peak Board of Directors**

**Wednesday, January 18, 2017 at 8:00am in the College Counseling Center Conference Room**

*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.*

| <b>Topic</b>  | <b>Dura-<br/>tion</b> | <b>Start</b> | <b>Stop</b> | <b>Action</b>    | <b>Owner</b>         |
|---|-----------------------|--------------|-------------|------------------|----------------------|
| 1. Board Photo for School Choice  | 5m                    | 8:00         | 8:05        | Photo            | Board                |
| 2. P2P Call to Order and Roll Call  | 0m                    | 8:05         | 8:05        | Roll Call        | Sommer               |
| 3. Administrative Business:<br>a. Approval of minutes 1/4/17<br>b. Review action items - 1/4/17<br>c. Wellness Process Document | 10m                   | 8:05         | 8:15        | Discuss          | Sommer, Sicker       |
| 4. Public Comments (please limit to 2 minutes each)   | 10 m                  | 8:15         | 8:25        | Listen           | Community            |
| 5. Volunteer Committee Update   | 15m                   | 8:25         | 8:40        | Listen/Discuss   | Bell                 |
| 6. 2017-18 School Calendar  | 10m                   | 8:40         | 8:50        | Discuss          | Schoeneweis          |
| 7. Director Report: Dir of the Exec Office  | 10m                   | 8:50         | 9:00        | Listen/Discuss   | Schoeneweis          |
| 8. EDE Report   | 10m                   | 9:00         | 9:10        | Listen           | Reeser               |
| 9. Open Enrollment Policy Review (JECC-R)   | 15m                   | 9:10         | 9:25        | Discuss/Vote     | Reeser               |
| 10. Follow-up to Public Comments  | 15m                   | 9:25         | 9:40        | Discuss          | Sommer               |
| Break   | 10m                   | 9:40         | 9:50        |                  |                      |
| 11. EDO Report  | 10m                   | 9:50         | 10:00       | Listen           | Todd                 |
| 12. Supplemental Budget Review  | 15m                   | 10:00        | 10:15       | Listen/Discuss   | Todd                 |
| 13. Fund Transfer to Higher Interest Acct   | 5m                    | 10:15        | 10:20       | Listen/Discuss   | Todd                 |
| 14. Capital Need Priority List  | 10m                   | 10:20        | 10:30       | Discuss          | Todd, Board          |
| 15. Board/ELT FTE Communication   | 20m                   | 10:30        | 10:50       | Discuss          | Sommer, Reeser, Todd |
| 16. Wrap Up/ Future Meeting Topics  | 10m                   | 10:50        | 11:00       | Discuss          | Sommer               |
| 17. Adjourn Peak to Peak Meeting  | 0m                    | 11:00        | 11:00       | Vote             | Sommer               |
| 18. Classroom Visits  | 60m                   | 11:00        | 12:00       | Visit Classrooms | Board                |

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.

| <b>Our 2016-2017 regular board meeting schedule</b>  |  |  |                                       |
|--|--|--|---------------------------------------|
| <b>Month</b>   | <b>First Wednesday Evening 5:00 pm (CCC)</b> | <b>Third Wednesday Morning 8:00 am (CCC)</b> | <b>Special Meetings/Work Sessions</b> |
| 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   | 17 (Community Mtg)                    |
| May  | 3  | 17   |                                       |
| June   | 7  | --   |                                       |
| (*) Exception – Thurs afternoon meeting, 3:30 pm (after KPI data meeting)<br>(**) Annual Meeting<br>(++) Board Work Sessions<br>All meetings will be held in the Peak to Peak<br>North Building Conference Room unless otherwise noted |  |  |                                       |

Check [www.peaktopeak.org](http://www.peaktopeak.org) for information throughout the school year.