



College Prep in a Small School Environment

Wednesday, June 6, 2018

5:00 p.m. - Regular Meeting of the Peak to Peak Board of Directors

College Counseling Center (Regular Meeting); Annual Meeting (Auditeria)

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 | Duration | Start | Stop | Action | Owner |
|--|----------|-------|------|----------------|----------------------|
| 1. P2P Call to Order and Roll Call | 0m | 5:00 | 5:00 | Roll Call | Dalton |
| 2. Consent Grouping <ul style="list-style-type: none"> • Approval of minutes: 5/16/18 • Approval of JD: K-8 MTSS Coach & Coordinator | 5m | 5:00 | 5:05 | Vote | Dalton |
| 3. Celebrations/Kudos | 5m | 5:05 | 5:10 | Discuss | Board |
| 4. Public Comments (please limit to 2 minutes each) | 10m | 5:10 | 5:20 | Listen | Dalton |
| 5. EDE Report | 5m | 5:20 | 5:25 | Listen/Discuss | Reeser |
| 6. EDO Report | 5m | 5:25 | 5:30 | Listen/Discuss | Todd |
| 7. HOD Process for Candidate Recommendations | 10m | 5:30 | 5:40 | Discuss/Vote | Miller, Grady |
| 8. Fund Development Advisory Council Establishment | 10m | 5:40 | 5:50 | Discuss, Vote | Dalton, Todd |
| 9. ELT Goals/Improvements for next year | 10m | 5:50 | 6:00 | Discuss | Miller, Reeser |
| 10. Board Orientation, Training 2018-19 | 10m | 6:00 | 6:10 | Discuss | Miller, Dauzvardis |
| 11. BVSD's implementation of the Mill Levy Equalization Act | 10m | 6:10 | 6:20 | Discuss | Dalton, Reeser, Todd |
| 12. Future Meeting Topics, Board Calendar for 2018-19 | 5m | 6:20 | 6:25 | Discuss | Dalton |
| 13. Board Self-assessment/Wrap-up | 5m | 6:25 | 6:30 | Discuss | Dalton, Dauzvardis |
| Break | 10m | 6:30 | 6:40 | | |
| 14. Executive Session – Personnel (EDE/EDO Evaluations) | 80m | 6:40 | 8:00 | Discuss | Reeser, Todd, Board |
| 15. Adjourn | 0m | 8:00 | 8:00 | Vote | Dalton |

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 2017-2018 regular board meeting schedule | | | |
|---|--|--|-------------------------|
| Month | First Wednesday Evening 5:00 pm (CCC) | Third Wednesday Morning 8:00 am (CCC) | Special Meetings |
| July | -- | -- | |
| August | 9++ | 23++ | |
| September | -- | 13 | 1++, 8++ |
| October | 4 | 18++ | |
| November | 1 | 29 | |
| December | -- | -- | |
| January | -- | 24 | |
| February | 7 | 21++ | 28++ |
| March | 7 | 21++ | |
| April | 4++ | 18 | 23 (Community Mtg) |
| May | 2** | 16 | |
| June | 6 | -- | |

(**) Annual Meeting
 (++) Board Work Session Included
 All meetings will be held in the Peak to Peak Counseling Conference Center
 in the north building unless otherwise noted
 Check www.peaktopeak.org for information throughout the school year