



College Prep in a Small School Environment

Wednesday, February 21, 2018

8:00 a.m. - Regular Meeting of the Peak to Peak Board of Directors

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	Duration	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	8:00	8:00	Roll Call	Dalton
2. Administrative Business: <ul style="list-style-type: none"> • Approval of minutes: 2/7/18 • Celebrations/Kudos 	10m	8:00	8:10	Discuss/Vote	Dalton
3. Public Comments (please limit to 2 minutes each)	10m	8:10	8:20	Discuss	Dalton
4. Board Procedures: Consent Agenda & Revisions to Board Policies BAA, BEDB	5m	8:20	8:25	Vote	Board
5. Future Meeting Topics	5m	8:25	8:30	Discuss	Dalton
6. Adjourn Peak to Peak BOD meeting	0	8:30	8:30	Vote	Dalton
7. Board Work Session – Goals, Future Directions Based on Strategic Plan	2.5h	8:30	11:00	Discuss	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	
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