



College Prep in a Small School Environment

Wednesday, February 7, 2018

5:00 p.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	5:00	5:00	Roll Call	Dalton
2. Administrative Business: <ul style="list-style-type: none"> • Approval of minutes: 1/24/17 • Celebrations/Kudos 	10m	5:00	5:10	Discuss/Vote	Dalton
3. Public Comments (please limit to 2 minutes each)	10m	5:10	5:20	Discuss	Dalton
4. Volunteer Coordination Team report	5m	5:20	5:25	Discuss	Dalton, Harrison
5. 2018-19 School Calendar	10m	5:25	5:35	Discuss	Schoeneweis
6. EDE Report	5m	5:35	5:40	Discuss	Reeser
7. Board Procedures: Consent Agenda & Revisions to Board Policies BAA, BEDB	10m	5:40	5:50	Discuss	Reeser, Board
Break	10m	5:50	6:00		
8. EDO Report	10m	6:00	6:10	Listen, Discuss	Todd
9. Q2 Report	5m	6:10	6:15	Listen, Discuss	Todd
10. Finance & Budget Committee Report	5m	6:15	6:20	Listen, Discuss	Todd, Cole
11. 2017-18 Supplemental Budget	5m	6:20	6:25	Vote	Board
12. Teacher-Librarian Job Description	5m	6:25	6:30	Vote	Board
13. Major Gifts Officer Job Description	5m	6:30	6:35	Listen, Discuss, Vote	Todd
14. Curriculum Proposal – MS Course Description Changes	10m	6:35	6:45	Listen, Discuss	Preston
15. Board Goals, Future Directions	30m	6:45	7:15	Discuss	Dalton, Mathews
16. Future Meeting Topics	5m	7:15	7:20	Discuss	Dalton
17. Board self-assessment/wrap-up	5m	7:20	7:25	Discuss	Dalton, Dauzvardis
18. Adjourn Peak to Peak BOD meeting	0	7:25	7:25	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	
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