



College Prep in a Small School Environment

Wednesday, November 29, 2017

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"> <li>Approval of minutes: 11/1/17</li> <li>Celebrations/Kudos</li> </ul>	15m	8:00	8:15	Discuss/Vote	Dalton
3. Public Comments (please limit to 2 minutes each)	10m	8:15	8:25	Discuss	Dalton
4. Election Committee – process and timeline for Spring 2018 election	10m	8:25	8:35	Discuss	Dalton
5. Board Elections Best Practices	10m	8:35	8:45	Discuss	Dalton
6. Alumni Outreach and Update on Peak Scholarship Fund Recipients	15m	8:45	9:00	Listen, Discuss	Rauscher
7. Unified Improvement Plan	10m	9:00	9:10	Listen, Discuss	Reeser, principals
Break	5m	9:10	9:15		
8. EDO Report	5m	9:15	9:20	Listen, Discuss	Todd
9. EDE Report	5m	9:20	9:25	Listen, Discuss	Reeser
10. Waiver from School Readiness Assessment – TS Gold	5m	9:25	9:30	Listen, Discuss	Reeser, Christensen
11. Curriculum Proposals: <ul style="list-style-type: none"> <li>STEM Seal of Achievement</li> <li>Technology Course Proposal and Vertical Realignment with Grad Requirement</li> <li>Read 180 Intervention Tool</li> <li>Global Issues Course Proposal</li> </ul>	5m	9:30	9:35	Vote	Board
12. Strategic Plan Update	50m	9:35	10:25	Listen, Discuss	Reeser, Dauzvardis
13. Future Meeting Topics	5m	10:25	10:30	Discuss	Dalton
14. Board self-assessment/wrap-up	5m	10:30	10:35	Discuss	Dalton, Dauzvardis
15. Executive Session: Real Estate per C.R.S. § 24-6-402(4)(a)	20m	10:35	10:55	Discuss	Dalton
16. Real Estate Discussion	5m	10:55	11:00	Discuss, Vote	Board, Real Estate Broker
17. Adjourn Peak to Peak BOD meeting	0	11:00	11:00	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.

<b>Our 2017-2018 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</b>
July	--	--	
August	9++	23++	
September	--	13	1++, 8++
October	4	18++	
November	1	29	
December	--	--	
January	10	24	
February	7	21++	
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](http://www.peaktopeak.org) for information throughout the school year