



College Prep in a Small School Environment

Wednesday, November 1, 2017

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"> <li>Approval of minutes: 10/4/17 and 10/18/2017</li> <li>Dir of Athletics/Activities JD edits</li> <li>Celebrations/Kudos</li> </ul>	15m	5:00	5:15	Discuss/Vote	Dalton
3. Public Comments (please limit to 2 minutes each)	10m	5:15	5:25	Discuss	Dalton
4. Board Elections Process	15m	5:25	5:40	Discuss	Dalton
5. Audit Report	20m	5:40	6:00	Listen, Discuss	CliftonLarsenAllen Rep
6. EDO Report	10m	6:00	6:10	Listen, Discuss	Todd
7. Final Revised Budget for 2017-18	10m	6:10	6:20	Vote	Board
8. FBC Report	10m	6:20	6:30	Listen, Discuss	Todd
9. Q1 Financial Report	10m	6:30	6:40	Listen, Discuss	Todd
Break	10m	6:40	6:50		
10. EDE Report	10m	6:50	7:00	Listen, Discuss	Reeser
11. Curriculum Proposal - College Research Seminar	5m	7:00	7:05	Vote	Board
12. 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> <li>Update on World Language Pathways</li> </ul>	15m	7:05	7:20	Listen, Discuss	Mathews
13. Policy Review <ul style="list-style-type: none"> <li>ADF-R: Wellness Policy</li> <li>IKF: Graduation Requirements</li> </ul>	5m	7:20	7:25	Vote	Reeser, Board
14. Board self-assessment/wrap-up	10m	7:25	7:35	Discuss	Dalton, Dauzvardis
15. Executive Session: Real Estate per C.R.S. § 24-6-402(4)(a)	20m	7:35	7:55	Discuss	Dalton
16. Realtor Engagement Contract	5m	7:55	8:00	Vote	Board
17. Adjourn Peak to Peak BOD meeting	0	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.

<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