



College Prep in a Small School Environment

Wednesday, September 13, 2017

**8:00 a.m. - Regular Meeting and Work Session of the Peak to Peak Board of Directors in the
 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: a. Approval of minutes: 8/23/17 b. Celebrations/Kudos	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. Board Vacancy – Nomination & Selection	15m	8:25	8:40	Discuss, Vote	Grady, Sommer
5. EDE Report, goals	10m	8:40	8:50	Listen, Discuss	Reeser
6. EDO Report, goals	10m	8:50	9:00	Listen, Discuss	Todd
7. Principal Reports (10 min each)	30m	9:00	9:30	Listen, Discuss	Mathews, Preston, Christensen
Break	10m	9:30	9:40		
8. HR Director Job Description	5m	9:40	9:45	Listen, Discuss	Dalton
9. Curriculum Committee Proposals – 2017-18 Theater Productions	10m	9:45	9:55	Discuss/Vote	Mathews, Board
10. Strategic Plan Update, Board Goals	15m	9:55	10:10	Discuss	Reeser, Board
11. Board self-assessment/wrap-up	10m	10:10	10:20	Discuss	Dalton, Dauzvardis
12. Adjourn Peak to Peak BOD meeting	0	10:20	10:20	Vote	Dalton
13. Classroom visits	40m	10:20	11:00	Observe	Board

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++
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 for information throughout the school year