



College Prep in a Small School Environment

Wednesday, December 15, 2021

5:00 p.m. Peak to Peak Regular Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82315186282>

Or One tap mobile :

US: +16699006833,,82315186282# or +12532158782,,82315186282#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 823 1518 6282

International numbers available: <https://us02web.zoom.us/j/82315186282>

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 be responsible citizens.

Topic	Duration	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	5:00	5:00	Roll Call	Elliott
2. Consent Grouping: a. Approval of minutes: 11/17/21 b. Approval of Policies: i. DID - Capital Asset Accounting ii. ECA-R - Video Surveillance Equipment iii. IKA/IKAA/IKAB - Grading Systems iv. IKF - Graduation Requirements	5m	5:00	5:05	Vote	Elliott
3. Public Comments (please limit to 2 minutes each)	10m	5:05	5:15	Listen	Elliott
4. Celebrations/Kudos	10m	5:15	5:25	Discuss	Board
5. Electric Bus RFP	30m	5:25	5:55	Discuss/Vote	Todd/Highland Electric Fleets
6. EDE Report	10m	5:55	6:05	Listen/Discuss	Reeser

7. EDO Report	10m	6:05	6:15	Listen/Discuss	Todd
8. Approval of Engineering Bid for North Parking Lot Expansion	10m	6:15	6:25	Discuss/Vote	Todd
Break	10m	6:25	6:35		
9. Presentation of Granting Prior Years' Experience to Teachers and Counselors	30m	6:35	7:05	Listen/Discuss	Todd
10. Curriculum Proposals: a. Spanish Textbook proposal (Vote) b. Non-AP, College Prep Psychology combined with AP Psychology (Discuss) c. Combined U.S. History & English Comp (Discuss)	10m	7:05	7:15	Discuss/Vote	Mathews
11. EDE Hiring Update a. EDE Job Description b. Recruiter Contract	20m	7:15	7:35	Discuss/Vote	Board
12. Board Goals - Committee Updates	15m	7:35	7:50	Discuss	Board
13. Board Reflections	10m	7:50	8:00	Discuss	Dauzvardis
14. Adjourn	0m	8:00	8:00	Vote	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.

Values of the Peak to Peak board of directors: trustworthiness, honesty, diligence, open communication, fairness, and politeness

2021-2022 Board Meeting Schedule		
Regular meetings:	Placeholder meetings:	Special Meetings:
Tues, 8/3 1pm-6pm and Wed, 8/4 8:30am-11am		*Not a regular meeting, this is Board orientation
Wed, 8-11 - 5:00pm		
Wed, 9/1 - 5:00pm	Wed, 9/22 5:00pm	
Wed, 10/13 - 5:00pm	Wed, 10/27 - 5:00pm	
Wed, 11/17 - 5:00pm		
Wed, 12/15 - 5:00pm		
Wed, 1/19 - 5:00pm	Wed, 1/26 - 5:00pm	
Wed, 2/9 - 5:00pm	Wed, 2/23 - 5:00pm	
Wed, 3/9 - 5:00pm		
Wed, 4/6 - 5:00pm	Wed, 4/20 - 5:00pm	
Wed, 5/4 - 5:00pm	Wed, 5/18 - 5:00pm*	Second meeting is needed for budget, not a placeholder meeting
Wed, 6/1 - 5:00pm	Wed, 6/15 - 5:00pm	

(**) 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

