



Board Meeting Agenda

June 18, 2019 from 4:00 – 6:00 p.m.

3850 Pony Tracks Drive, Colorado Springs, CO 80922

- I. Preliminaries
 - A. Call to order
 - B. Roll call
 - C. Welcome to guests
 - D. Pledge of Allegiance
 - E. Public comment
- II. Approval of Agenda
- III. Consent Agenda
 - A. Meeting Minutes from May 21, 2019 Board Meeting
- IV. Action Items
 - A. K12 Contract – Ken Witt
 - B. Elementary Scorecard and Elementary Changes – Kindra Whitmyre
 - C. 2019-2020 Budget – Annette Ridgway
- V. Discussion Items
 - A. Legislative Update – Amy Attwood
 - B. Site Visit Reports – Kindra Whitmyre
 - C. Q4 Scorecards – Kindra Whitmyre
 - D. Office Relocation Update – Ken Witt
 - E. Strategic Plan Review – Ken Witt
 - F. Administrative Unit Readiness – Ken Witt
- VI. Board Reports
 - A. Operations
 - B. Finance
 - C. Schools
- VII. Adjourn