

## **Board Agenda**

March 20, 2018 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
- F. Approval of agenda

## II. Consent Agenda

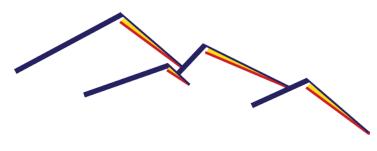
- A. Meeting Minutes from February 15, 2018 Board Meeting
- B. Meeting Minutes from February 20, 2018 Board Meeting

#### III. Action Items

- A. Vision Statement Ken Witt
- B. UIP's Kindra Whitmyre

#### IV. Discussion Items

- A. Renaming of the CD BOCES Ken Witt
- B. Peak Prep ESP in Colorado Ken Witt
- C. Budget Planning Brett Ridgway and/or Rebecca Engasser
- D. Interview Process and Schedule -
- E. School Calendars Kindra Whitmyre
- F. Q2 Finalized Scorecards Kindra Whitmyre
- G. School Codes for CPA Kindra Whitmyre and Nicole Tiley



4035 Tutt Boulevard Colorado Springs, CO 80922



## V. Information

- A. Graduation Invitations Kindra Whitmyre
- B. Data Walk with Narrative Phillip Williams and Kindra Whitmyre

### VI. Other Business

A.

# VII. Reports, in writing unless there are questions

- A. Education and Operations Director Board Report
- B. Assessment and Data Coordinator Board Report
- C. Business Director Board Report
- D. K-12 Board Report (CPA and PPOS)
- E. STEMsCO Board Report

VIII. Adjourn