



## **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