



Board Agenda

February 20, 2018 from 4:00 – 6:00 p.m.
4035 Tutt Blvd, 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

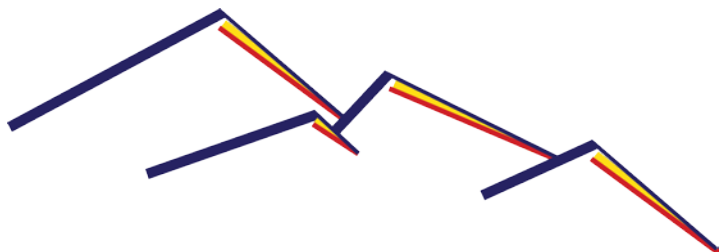
- A. Meeting Minutes from January 22, 2018 Board Meeting

III. Action Items

- A.

IV. Discussion Items

- A. Site Visit Reports – Kindra Whitmyre
- B. CD BOCES Vision, Brand, and Name – Ken Witt



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V. Information

- A. Data Walk – Phillip Williams
- B. Historical School Report Data Analysis – Kindra Whitmyre
- C. Board Calendar - 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