



Special Board Agenda

September 25, 2017 from 11:00 – 12:00 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

III. Action Items

IV. Discussion Items

V. Information

VI. Other Business

- A. I move to enter executive session pursuant to CRS 24-6-402(4)(b,c,e, and f) to receive legal advice, to discuss matters intended to be kept confidential under Colorado law and CDE rules, to discuss negotiations and advice to negotiators, and to discuss personnel matters re central administrators, staff and executive director. No adverse action regarding any current employee will be a subject of this meeting. (45 min)
- B. Action related to matters discussed in executive session.

VII. Reports, in writing unless there are questions

VIII. Adjourn

*4035 Tutt Boulevard
Colorado Springs, CO 80922*