



## **Board Agenda**

August 15, 2017 9:00 – 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**

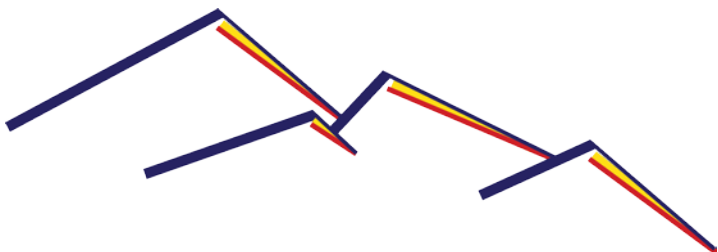
- A. Meeting Minutes from June 23, 2017 Board Meeting
- B. Meeting Minutes from June 28, 2017 Special Board Meeting
- C. Meeting Minutes from July 19, 2017 Board Meeting

### **III. Action Items**

- A. MOU for District 49 and CD BOCES – Kim McClelland

### **IV. Discussion Items**

- A. Presentation to the CD BOCES Board of Directors – Brad Miller
- B. Scorecards – Kindra Whitmyre
- C. Schools Action Plans – Kim McClelland, Kindra Whitmyre, Nicole Tiley



*4035 Tutt Boulevard  
Colorado Springs, CO 80922*



V. Information

- A.
- B.
- C.
- D.

VI. Other Business

- A. Possible Action Regarding Item IV-A

VII. Reports, in writing unless there are questions

- A. Executive Director Board Report
- B. Business Director Board Report
- C. K-12 Board Report (CPA and PPOS)
- D. STEMSCO Board Report

VIII. Adjourn