



Board Agenda

April 11, 2017 3:30 – 6:30 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

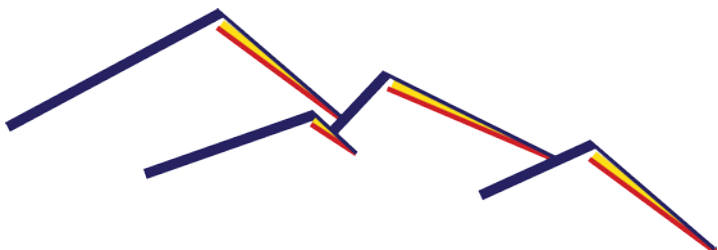
- A. Meeting Minutes from March 14, 2017 Board Meeting

III. Action Items

- A. Consideration and Appointment of New Board Membership – Brad Miller
- B. Board Membership Acceptance – Brad Miller

IV. Discussion Items

- A. CD BOCES Operations – Leadership and Support Update – Kim McClelland
- B. School Administration Services Update – Kindra Whitmyre
- C. CD BOCES Services Update – Greg Wilborn
- D. 2017-2018 Budget – Brett Ridgway
- E. Data Assessment Update – Phillip Williams
- F. Internal School Proposal – Kim McClelland



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V. Information

- A. STEMsCO Organization – Brad Miller

VI. Other Business

A. "Executive Session pursuant to CRS 24-6-402(4) (b) and (e) to receive legal advice and to direct negotiators regarding whether and how to operate each of the four schools and various programs now conducted by CDBOCES."

- B. Discussion and possible action regarding current schools and programs.

VII. Reports, in writing unless there are questions

- A. K-12 Board Report (CPA and PPOS)
- B. MVV Board Report
- C. RMDA Board Report
- D. STEMsCO Board Report

VIII. Adjourn