



Board Agenda

December 16, 2016 11:30 – 1:30 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

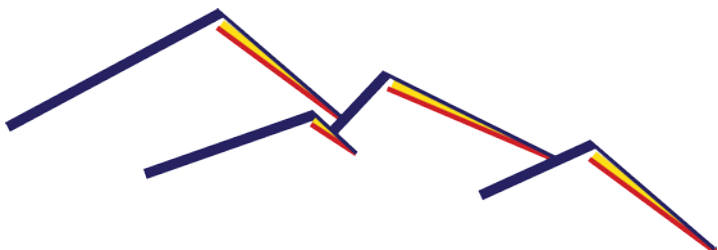
- A. Meeting Minutes from October 21, 2016 Board Meeting

III. Action Items

- A. CEL Mountain BOCES – Brad Miller
- B. Accreditation Acceptance Rating – Kim McClelland

IV. Discussion Items

- A. BOD Membership – Brad Miller
- B. Amended Budget – Brett Ridgway
- C. Policy Section 3 – Kim McClelland



*4035 Tutt Boulevard
Colorado Springs, CO 80922*



V. Information

- A. Legislative Update – Amy Attwood
- B. Request to Reconsider – Kindra Whitmyre

VI. Other Business

- A.

VII. Reports, in writing unless there are questions

- A. Executive Director Board Report
- B. Education and Operations Director Board Report
- C. Assessment and Data Coordinator Board Report
- D. Business Director Board Report
- E. Assistant Director of Educational Services
- F. Assistant Director of Special Programs
- G. K-12 Board Report (CPA and PPOS)
- H. MVV Board Report
- I. RMDA Board Report
- J. STEMsCO Board Report

VIII. Adjourn