



Board Agenda

October 21, 2016 9:00 – 11:00 a.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 August 26, 2016 Board Meeting

III. Action Items

- A. Board Policy Section 6 – Kim McClelland
- B. Copyright Policy – Brad Miller

IV. Discussion Items

- A. Strategic Plan – Kim McClelland
- B. Enrollment and Finance Update – Brett Ridgway



V. Information

- A. Board Membership Update – Brad Miller
- B. Social Contract Signing by the Board- Kim McClelland
- C. CD BOCES School Data – Kindra Whitmyre
- D. SPF's and DPF's – Kim McClelland and Kindra Whitmyre
- E. AU Update – Kris Enright

VI. Other Business

- A. Executive Session: The board will vote to enter executive session pursuant to CRS 24-6-402(4)(b and e) in order to receive legal advice and provide advice to negotiators regarding Educational Service Provider funding issues

VII. Reports, in writing unless there are questions Executive Director Board Report

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

VIII. Adjourn