



Board Agenda

June 21, 2016 4:00 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

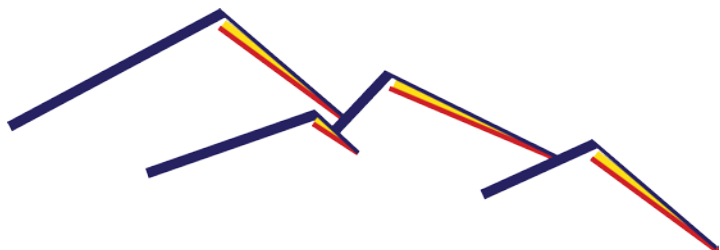
- A. Meeting Minutes from May 17, 2016 Board Meeting
- B. Counselor Job Description Change MVV – Kindra Whitmyre
- C. School Calendars – Kindra Whitmyre
- D. CD BOCES Hiring of New Employees – Kindra Whitmyre

III. Action Items

- A. Board Policy Section 4 – Kim McClelland
- B. 2016-2017 Fiscal Year Budget – Brett Ridgway
- C. CD BOCES Salary Schedule – Brett Ridgway

IV. Discussion Item

- A. Copyright Policy – Brad Miller



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V. Information

- A. School Quarter 2 Score Cards – Kindra Whitmyre
- B. MVV and RMDA School Updates – Kim McClelland

VI. Other Business

VI. 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. Assistant Director of Education Services
- E. eLC Director Board Report
- F. STEMsCO Director Board Report
- G. Business Director Board Report
- H. Schools Board Report

VII. Adjourn