



Board Agenda

March 15, 2016 2:00 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

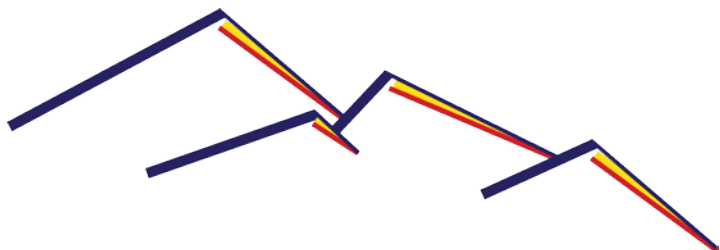
- A. Meeting Minutes from February 16, 2016 Board Meeting
- B. Teacher Job Description for RMDA and MVV, Principal Job Description for RMDA – Kindra Whitmyre

III. Action Items

- A. Policy Section 5 Finance - Brett Ridgway and Kim McClelland
- B. SEG Contract matters – Brad Miller
- C. National Teacher Appreciation Week May 2-6th 2016 – Kim McClelland

IV. Discussion Items

- A. Future Board Membership – Kim McClelland
- B. Introduction to the CD BOCES Strategic Plan – Kim McClelland
- C. CD BOCES 2016-2017 RFP – Kim McClelland
- D. CD BOCES Org Chart – Brett Ridgway
- E. State Assessment Updates – Phillip Williams



*4035 Tutt Boulevard
Colorado Springs, CO 80922*



V. Information

- A. Legislative Update – Amy Attwood
- B. Executive Summaries from School Site Visits – Kindra Whitmyre
- C. School Quarter 1 scorecards – Kindra Whitmyre
- D. MVV Update – Kim McClelland
- E. MVV Principal Position – Kindra Whitmyre

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. eLC Director Board Report
- E. STEMsCO Director Board Report
- F. Business Director Board Report
- G. Schools Board Report

VII. Other Business

- A. Executive Session, pursuant to CRS 24-6-402(4)(b & e) to receive legal advice and to determine positions related to negotiations with Edison Learning related to the Educational Services Agreement between EdisonLearning, Inc. and Colorado Digital Board of Cooperative Educational Services.
- B. Action: Determine whether to renew Educational Services Agreement between EdisonLearning, Inc. and Colorado Digital Board of Cooperative Educational Services - Brad Miller

VIII. Adjourn: