



## **Board Agenda**

February 16, 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**

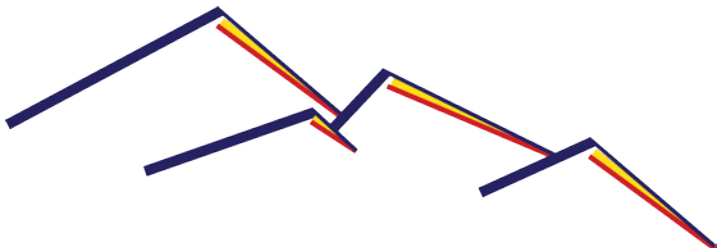
- A. Meeting Minutes from January 19<sup>th</sup> 2016 Board Meeting
- B. Approval of Administrative Personnel Recommendations - CD BOCES

### **III. Action Items**

- A. SEG Negotiated Agreement – Brad Miller
- B. Job Descriptions – Kim McClelland

### **IV. Discussion Items**

- A. Board Policies Section 5 – Kim McClelland



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## V. Information

- A. Thought Exchange Feedback – Kim McClelland
- B. MVV Educational Model Update – Kim McClelland

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

## VIII. Adjourn