



Board Agenda

January 19th, 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 12th 2016 Special Board Meeting.

III. Action Items

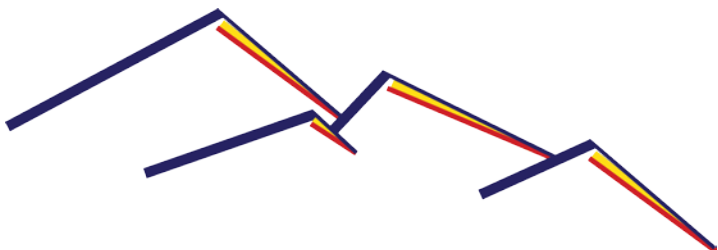
- A. EDAC Membership Approval – Kindra Whitmyre

IV. Information Items

- A. CMAS Test Scores CD BOCES – Phillip Williams
- B. Mountain View Virtual Education Model Update – Kim McClelland

V. Discussion

- A. Board Policies – Section 3 – Kim McClelland
- B. Input for future Work Sessions – Kim McClelland
- C. CD BOCES New Membership – Kim McClelland and/or Brad Miller



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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. School Board Reports

VII. Other Business

- A. Executive Session: Pursuant to C.R.S. 24-6-402(4)(b & e) to receive legal advice and to determine positions relative to matters that may be subject to negotiations. Annual appropriation to support Agreements with K12 and SEG pursuant to Article 5.3 of Service Agreements.
- B. Re-Appropriation of funds for RMDA Educational Products and Services Agreement – Brad Miller

VI. Adjourn

