



Special Meeting Board Agenda
January 12th, 2016 3:30p.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

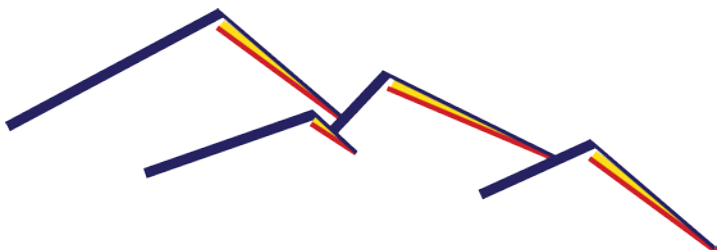
- A. Meeting Minutes from November 17, 2015 Board Meeting.

III. Action Items

- A. Board Policies – Section 2 Approval – Kim McClelland
- B. Edison Learning Service Agreement – Brad Miller

IV. Information Items

None



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V. Discussion

- 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. Discussion: Review of existing schools and whether to appropriate funds for service providers in 2016/17 fiscal year.

VI. Reports, in writing unless there are questions No Reports

VII. Other Business

- A.

VI. Adjourn