



Board Agenda

November 17, 2015, 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

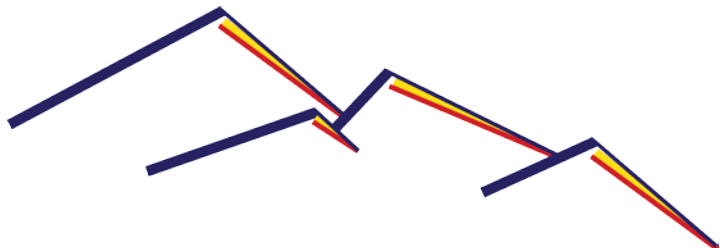
- A. Meeting Minutes from June 16, 2015 Board Meeting
- B. Meeting Minutes from September 15, 2015 Board Meeting

III. Discussion Items

- A. Board Policies – Kim McClelland
- B. Student Count and Budget – Brett Ridgway
- C. Input on Topics and Dates of future Work Sessions/Retreats – Kim McClelland

IV. Action Items

- A. Impact Aid Approval Date – Brett Ridgway
- B. Board Policies – Kim McClelland
- C. Temporary Suspension of Policy BG – Brad Miller
- D. Board Policy Service Provider Standards Approval – Brad Miller
- E. Executive Session – to receive legal advice regarding contract matters pursuant to CR 24-6-402 (4)(b)
- F. Summit Group Service Agreement – Brad Miller



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Colorado Springs, CO 80922*



V. Information

VI. Reports, in writing unless there are questions

- A. Executive Director
- B. Director of Education and Operations
- C. Data and Assessment Coordinator
- D. eLC Executive Director
- E. STEMsCO Coordinator
- F. Business Director
- G. Schools

VI. Adjourn