



Board Agenda

October 20, 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

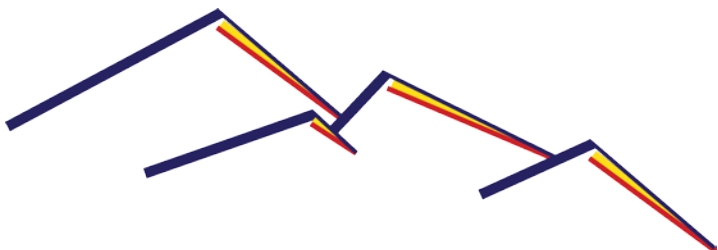
III. Discussion Items

- A. Board Policies – Kim McClelland
- B. Student Count and Budget Update – Brett Ridgway
- C. EdisonLearning Purchase Service Agreement – Brett Ridgway

IV. Action Items

- A. Board Policies – Kim McClelland
- B. Impact Aid Approval Date – Brett Ridgway

V. Information



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Colorado Springs, CO 80922*



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

VI. Adjourn