



## **Board Agenda**

September 15, 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**

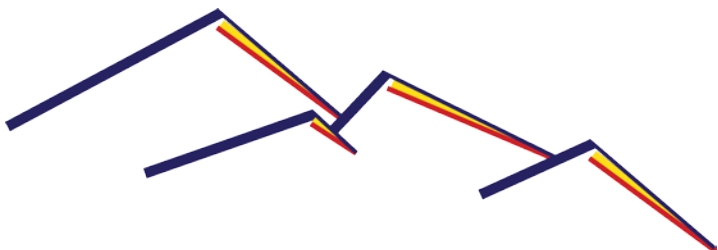
- A. Meeting Minutes from June 16, 2015 Board Meeting
- B. Meeting Minutes from August 18, 2015 Board Meeting

### **III. Discussion Items**

- A. Board Policies – Kim McClelland
- B. Executive Session to discuss MVV Service Agreement – Brad Miller
- C. Review of MVV Service Agreement – Brad Miller
- D. Discussion of the MVV Service Agreement – Brad Miller

### **IV. Action Items**

- A. Swearing in of Board Member – Brad Miller
- B. Reclassification of Job Description Data and Reporting Analyst – Kim McClelland
- C. New Bank Account for CEOL Grant – Brett Ridgway



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## V. Information

- A. MVV Update –Kim McClelland
- B. eLC Update – Judy Perez
- C. Administrative Unit Update – Kindra Whitmyre

## VI. Reports, in writing unless there are questions

- A. Executive Director Report
- B. Education and Operations Director Report
- C. Assessment and Data Coordinator Report
- D. Business Director Report
- E. Schools Report

## VI. Adjourn