



## **Board Agenda**

May 19, 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**

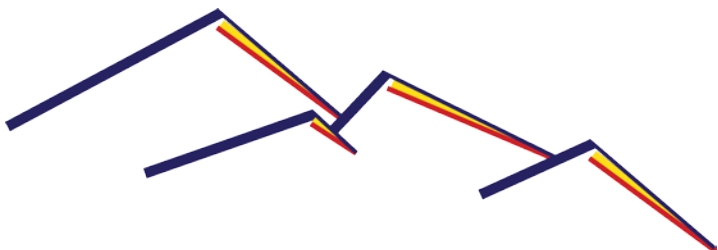
- A. Meeting Minutes from April 21<sup>st</sup> Board Meeting

### **III. Discussion Items**

- A. Proposed 2015-2016 Budget – Brett Ridgway

### **IV. Action Items**

- A. New Job descriptions – Kindra Whitmyre and Kim McClelland
  - Data Support Specialist
  - CTE Specialist
  - Executive Director of eLC
- B. Supplemental Budget – Brett Ridgway
- C. eLC Partnership – Kim McClelland
- D. UIP's – Kindra Whitmyre



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## V. Information

- A. HB 1345 Update – Kim McClelland
- B. Employee Handbook – Kim McClelland and Paul Andersen
- C. End of Session Legislative Update – Brad Miller and Amy Attwood
- D. MVV Application 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