

*Board Meeting Notes for August 26, 2016]*  
*9:00 a.m.*

*Guests and/or Staff: Phillip Williams, Kindra Whitmyre, Kim McClelland, Kris Enright, Nicole Tiley, Bernard Hohman, Bradley Hardin, Brad Miller, Rebecca Engasser, Maria Walker, Brett Ridgway*

*Guests on Conference Call:*

*Via Skype and conference line:*

*Note: Actual start time 9:13 a.m.  
Andy Franko absent-prior notice given.*

*Approval for the agenda: I move to approve the agenda.  
Holloman\_made the motion; seconded by \_Nace\_. The motion passed \_\_\_3-0*

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE		x	x	x
Voted NAY				
Not at mtg.	x			

*Approval for Consent Agenda. I Approve the Consent Agenda  
Holloman\_made the motion; seconded by \_Nace. The motion passed \_\_\_3-0*

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE		x	x	x
Voted NAY				
Not at mtg.	x			

*Approval for Action Items.  
Motion Move to approve the CD BOCES Board of Directors meeting dates and location.  
Holloman made the motion; seconded by \_\_Nace. The motion passed \_3-0*

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE		x	x	x
Voted NAY				
Not at mtg.	x			

*Motion to go into Executive Session for legal advise:* The board will meet in Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding Dispute Resolution process with Summit Education Group.

Actual time in Executive Session 11:15 a.m.

*Holloman made the motion; seconded by \_Nace\_. The motion passed \_3-0\_*

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE		x	x	x
Voted NAY				
Not at mtg.	x			

Motion to return to Regular Session

*Holloman made the motion; seconded by \_Nace\_. The motion passed \_3-0\_*

Actual time out of Executive Session: 11:43 a.m.

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE		x	x	x
Voted NAY				
Not at mtg.	x			

*Approval to Adjourn.*

*Holloman\_\_made the motion; seconded Nace\_\_\_\_. Motion passed 3-0*

	Franko	Holloman	Lavere-Wright	Nace
Voted AYE		x	x	x
Voted NAY				
Not at mtg.	x			