

*Board Meeting Notes for 6-21-16  
4:00 pm*

*Guests:*

*Guests on Conference Call: Andy Holloman*

*Via Skype and conference line:*

*Note: Andy Franko absent – prior notice given. Actual start time 4:04 p.m.*

*Approval for the agenda: I move to amend the agenda to move the discussion and information items to the next regular meeting.*

*\_Nace\_\_made the motion; seconded by Holloman\_. 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: Motion to approve the Consent Agenda*

*\_\_Nace\_\_made the motion; seconded by \_Holloman. 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 Board Policy section 4.*

*Nace\_\_made the motion; seconded by Holloman. 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 to Approve the 2016-2017 budget as presented by administration.*

*Nace\_\_made the motion; seconded by Holloman\_. 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 to Approve the Colorado Digital BOCES Compensation Schedule as recommended by the administration.*

*Nace\_\_made the motion; seconded by Holloman\_. The motion passed \_\_\_3-0*

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

*Approval to Adjourn: Motion to adjourn.*

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

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