

*Special Board Meeting Notes for January 12, 2016  
3:45 pm*

*Guests:*

*Randy DeHoff, SEG, Eva Hernandez, Edison Learning, arrived during the Executive Session, Jill Toussaint, RMDA arrived at 3:35*

*Guests on Conference Call:*

*Janet Nace*

*Via Skype and conference line:*

*None*

*Notes:*

*Andy Holloman not present at the meeting.*

*Discussion Kim heard from Dan that the Yuma board voted to withdraw its membership at last night's meeting. Yuma agenda for the board meeting on January 11, 2016 had an action item entitled simply "CD BOCES." This implicates quorum today.*

*Approval for the agenda:*

*\_\_Franko\_\_ 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.*

*Motion to approve board meeting minutes for November 17, 2015*

*Franko\_\_ 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 to approve Board Policies Section 2*

*Franko\_\_ 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 to approve Edison Learning Service Agreement*

*Franko\_\_\_\_\_ 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 approve Executive Session: Executive Session: Pursuant to C.R.S. 24-6-402(4)(b & e) to receive legal advice and to determine positions relative to matters that may be subject to negotiations. Annual appropriation to support Agreements with K12 and SEG pursuant to Article 5.3 of Service Agreements.*

*\_Franko\_\_\_\_\_ 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 to Adjourn.*

*Franko\_\_ 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		