



Pikes Peak BOCES Board Meeting Agenda

October 26, 2017

6:00 p.m.

Medium Conference Room, #104

Pat Bershinsky
Executive Director

Deirdre Shearer
Director of Exceptional Students

Brook Williamson
Director of Fiscal Services

Larry McDowell
Director of Technology

Members:

Big Sandy #100J

Calhan #RJ1

Edison #54JT

Elbert #200

Ellicott #22

Fremont #RE-2

Hanover #28

Miami-Yoder #60JT

Peyton #23JT

Associate Members:

Academy #20

Cheyenne Mountain #12

CS School District #11

Falcon #49

Fountain Ft. Carson #8

Harrison #2

Lewis Palmer #38

Pueblo City Schools

Ute Pass BOCES

Widefield #3

1.0 NOTICE OF MEETING Notice of School Board Meeting – October 26, 2017

2.0 CALL TO ORDER AND ROLL CALL

3.0 PLEDGE OF ALLEGIANCE

4.0 PUBLIC COMMENTS

5.0 CORRECTIONS AND MODIFICATIONS TO AGENDA

6.0 ADOPTION OF AGENDA

7.0 COMMUNICATIONS/BOARD COMMENTS

8.0 EPC AGREEMENT PRESENTATION- Bernie Schmidt & Don Mack

9.0 SUPERINTENDENT SHARING

10.0 REPORT BY SUPERINTENDENTS' ADVISORY COUNCIL CHAIR

11.0 (A-D) REPORTS BY EXECUTIVE DIRECTOR AND DIRECTORS

12.0 CONSENT AGENDA-APPROVAL OF CONSENT AGENDA

12.1 (E) Personnel Report

12.2 (F) Approval of the September 28, 2017 Board Meeting Minutes

13.0 ACTION ITEMS

13.1 Approval of the spending of \$7,319.00 to purchase a chain-link fence through the Taylor Fence Company, for the Eastside of the BOCES Building,

13.2 Approval of the spending of \$27,194.00 to purchase a compressor from Tolin Mechanical, for the number two chiller

14.0 BOARD DISCUSSION/ RECOMMENDATIONS FOR AGENDA

15.0 ANNOUNCEMENTS

16.0 ADJOURNMENT

WE SUPPORT THE EDUCATIONAL PRIORITIES OF SCHOOL DISTRICTS AND THEIR COMMUNITIES
THROUGH COLLABORATION, EFFECTIVE INNOVATION AND QUALITY SERVICES

Pikes Peak Board of Cooperative Educational Services

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