



Pikes Peak BOCES Board Meeting Agenda

December 7, 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 – December 7, 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 SUPERINTENDENT SHARING

9.0 REPORT BY SUPERINTENDENTS' ADVISORY COUNCIL CHAIR

10.0 (A) 2016-2017 FISCAL AUDIT REPORT- Bob Davis, Auditor

11.0 (B) 2017-2018 AMENDED BUDGET- Brook Williamson

12.0 (C-F) REPORTS BY EXECUTIVE DIRECTOR AND DIRECTORS

13.0 CONSENT AGENDA-APPROVAL OF CONSENT AGENDA

13.1 (G) Personnel Report

13.2 (H) Approval of the October 26, 2017 Board Meeting Minutes

14.0 ACTION ITEMS

14.1 (I) Approval of 2017 PPBOCES Holiday Bonuses

14.2 Board Member Reorganization- President, Vice President & Treasurer

15.0 BOARD DISCUSSION/ RECOMMENDATIONS FOR AGENDA

16.0 ANNOUNCEMENTS

17.0 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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