



Pikes Peak BOCES Board Meeting Agenda

January 25, 2018

5:30 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

January 2018 is School Board Recognition Month!

PPBOCES would like to thank you, our Member District Board Members for your hard work and commitment! We greatly appreciate the support and guidance you have provided in leading our path to success! We look forward to another successful year!

1.0 NOTICE OF MEETING Notice of School Board Meeting – January 25, 2018

2.0 CALL TO ORDER AND ROLL CALL

3.0 PLEDGE OF ALLEGIANCE

4.0 EXECUTIVE SESSION 24-6-402 (4) (F) C.R.S. “Personnel matters, except if the employee who is the subject of the executive session has requested an open meeting, or if, the personnel matter involves more than one employee, all of the employees must request the open meeting.”

5.0 PUBLIC COMMENTS

6.0 CORRECTIONS AND MODIFICATIONS TO AGENDA

7.0 ADOPTION OF AGENDA

8.0 NEW PPBOCES BOARD MEMBER ORIENTATION

9.0 COMMUNICATIONS/BOARD COMMENTS

10.0 SUPERINTENDENT SHARING

11.0 REPORT BY SUPERINTENDENTS’ ADVISORY COUNCIL CHAIR

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

13.0 CONSENT AGENDA-APPROVAL OF CONSENT AGENDA

13.1 (F) Personnel Report

13.2 (G) Approval of the December 7, 2017 Board Meeting Minutes

14.0 ACTION ITEMS

14.1 (H) Approval of the 2017/2018 Amended Budget

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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