



Strong Partnerships Ensuring Success for Exceptional Students

**Mt. Evans BOCES Board Meeting
December 12, 2016 9:00 am
Platte Canyon School District Office
57393 US HWY 285, Bailey CO 80421**

- I. Call to order: Time _____AM
- II. Roll call:
Mr. Steve Boulter (Gilpin) _____, Mrs. Susan Carpenter (Platte Canyon) _____,
Mr. Nicolai Hoffman (Clear Creek) _____, Mr. Joseph O'Leary (Clear Creek) _____,
Mrs. Katie Spodyak (Platte Canyon) _____.
- III. Agenda Changes/Additions/Approval
Recommended Action: The Agenda be Approved (or Approved as Amended) as presented.
Motion _____ 2nd _____ Discussion _____
SB____, SC____, NH____, JO____, KS____.
Approved _____ or Approved as Amended _____
- IV. Approval of Minutes from September 9, 2016
Recommended Action: The Minutes be Approved (or Approved as Amended) as presented.
Motion _____ 2nd _____ Discussion _____
SB____, SC____, NH____, JO____, KS____.
Approved _____ or Approved as Amended _____.
- V. **Public Comments-Items on Agenda**
- VI. **Audit Presentation presented by Tim Mayberry**
- VII. **Student Spotlight**
 - Platte Severe Needs class prepared a Thanksgiving meal for families and staff.
 - Silent auction in Idaho Springs. Amie Harvey, Carlson elementary SSN teacher raised 859.00 for ski passes for her students.

VIII. Financial Quarterly Report presented by Terry Scharg, BOCES Business Manager

IX. Executive Director's Quarterly Report

1. Updates and In Progress
2. SAC Notes
 - a. Interventionist for Special Education
 - b. Reading and Math interventions for Special Education
3. BOCES Data
 - a. CDE Compliance determination
 - b. Indicator data
 - c. RDA Framework

X. Gifted Update by Rebecca Odegard-Siegele

XI. ACTION ITEMS

A. Approval of Revised Adopted Budget

(013-16)

Recommended Action: The Board approves the Revised Adopted Budget.

Motion _____^{2nd} _____ Discussion _____
SB____, SC____, NH____, JO____, KS____.

B. Approval of Appropriation Resolution for the Revised Adopted Budget.

(014-16)

Recommended Action: The Board approves the Appropriation Resolution for the Revised Adopted Budget.

Motion _____^{2nd} _____ Discussion _____
SB____, SC____, NH____, JO____, KS____.

XII. Public Comments-General Items not specific to Agenda

XIII. Adjourn Time _____ AM