



Strong Partnerships Ensuring Success for Exceptional Students

**Mt. Evans BOCES Board Meeting
September 18, 2017 9:00 am
Platte Canyon School District Board Room
57393 Highway 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 June 5, 2017**

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. **Executive Director's Report**

1. SAC Notes
2. Quarterly Report
 - a. Updates
 - b. In progress
 - c. BOCES Data

VI. **Gifted Update : Rebecaa Odegard-Siegele**

1. GT Calendar
2. Dispute Resolution
3. On-Watch Guidelines

VII. **Information/Discussion**

1. BOCES MOU Revision
2. BOCES proposed salary schedule
3. Propose revised BOCES salary schedule and new policy on salary schedule placement

VIII. **Public Comments-Items on Agenda**

IX. **ACTION ITEMS**

A. Approval of Revised MOU between BOCES and districts

(010-17)

Recommended Action: The Board approves the revised MOU between BOCES and districts.

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

B. Approval of BOCES Speech Pathologist Contract serving Clear Creek School District.

(011-17)

Recommended Action: The Board approves the BOCES Speech Pathologist contract serving Clear Creek School District.

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

X. **Public Comments-General Items not specific to Agenda**

XI. **Adjourn Time _____ AM**