



Strong Partnerships Ensuring Success for Exceptional Students

**Mt. Evans BOCES Board Meeting
September 19, 2016 9:00 am
Clear Creek High School
185 Beaver Brook Canyon Rd, Evergreen, CO 80439**

- 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 6, 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. **Student Spotlight**
- VI. **Financial Quarterly Report**
- VII. **Executive Director's Report**
1. SAC Notes
 2. Quarterly Report
 3. PARCC Data
 4. BOCES Sped Data
 5. Assistant Director Priorities

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

IX. **ACTION ITEMS**

A. Approval of Executive Directors Contract Revision

(012-16)

Recommended Action: The Board approves the contract revision for Executive Director.

Motion_____ 2nd_____ Discussion_____

SB_____, SC_____, NH_____, JO_____, KS_____.

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

XI. **Adjourn Time _____ AM**