



Mt. Evans BOCES

Clear Creek RE1/Gilpin RE1/ Platte Canyon #1

Strong Partnerships Ensuring Success for Exceptional Students

**Mt. Evans BOCES Board Meeting
April 11, 2016 9:00 am
Platte Canyon School District Board Room
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 December 14, 2015
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** - Special Education and Gifted Education students
- VI. **Quarterly Report**
- VII. **SAC Meeting Notes**
- VIII. **Dec Report Sped Data**

IX. ACTION ITEMS

A. Approval of Tasha Flores as BOCES Administrative Assistant. (01-16)

Recommended Action: The Board approve the appointment of Tasha Flores as BOCES administrative assistant.

Motion _____ 2nd _____ Discussion _____
SB _____, SC _____, NH _____, JO _____, KS _____.

B. Approval of a step increase for employees that are on the salary schedule. (02-16)

Recommended Action: The Board approves the step increase for employees on the salary schedule.

Motion _____ 2nd _____ Discussion _____
SB _____, SC _____, NH _____, JO _____, KS _____.

C. Approval of a 1.5% increase for employees not on the salary schedule. (03-16)

Recommended Action: The Board approves the 1.5% increase for employees not on the salary schedule.

Motion _____ 2nd _____ Discussion _____
SB _____, SC _____, NH _____, JO _____, KS _____.

X. Adjourn Time _____ AM