



Strong Partnerships Ensuring Success for Exceptional Students

**Mt. Evans BOCES Board Meeting
March 12, 2018 9:00 am
Clear Creek High School
185 Beaver Brook Canyon Road, Evergreen CO 80439**

- I. Call to order: Time _____AM
- II. Roll call:
Mr. Steve Boulter (Gilpin) _____, Mr. Nicolai Hoffman (Clear Creek) _____,
Mr. Joseph O'Leary (Clear Creek) _____, Mrs. Katie Spodyak (Platte Canyon) _____
Mr. Frank VanDeHey (Platte Canyon)_____.
- III. Agenda Changes/Additions/Approval
Recommended Action: The Agenda be Approved (or Approved as Amended) as presented.
Motion _____ 2nd _____ Discussion _____
SB____, NH____, JO____, KS____, FV____.
Approved _____ or Approved as Amended _____
- IV. Approval of Minutes from December 11,2017
Recommended Action: The Minutes be Approved (or Approved as Amended) as presented.
Motion _____ 2nd _____ Discussion _____
SB____, NH____, JO____, KS____, FV____.
Approved _____ or Approved as Amended _____.
- V. **Public Comments-Items on Agenda**
- VI. **Student Spotlight**
- VII. **Executive Director's Quarterly**
 - Updates
 - In-Progress
 - Gifted

VIII. **Information and Discussion**

- 1st Reading BOCES Policy Leave of Absences
 - a. The Board will review suggested policy change
- 1st Reading BOCES Policy Reporting Child Abuse/Child Protection
 - a. The Board will review suggested policy adoption .
- 1st Reading BOCES Policy Staff Use of Internet, Electronic Communications and BOCES Technology Devices.
 - a. The Board will review suggested policy adoption .

IX. **Consent Agenda** (001-18)

1. BOCES Policy Leave of Absences; revision
2. BOCES Policy Reporting Child Abuse/Child Protection; adoption
3. BOCES Policy Staff Use of Internet, Electronic Communications and BOCES Technology Devices; adoption.

Recommended Action: The Board approves the Consent Agenda as presented.

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

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

XI. **Adjourn Time _____ AM**