



Strong Partnerships Ensuring Success for Exceptional Students

**Mt. Evans BOCES Board Meeting
September 10, 2018 9:00 am
Gilpin County School District
10595 CO-119, Blackhawk, CO 80422**

- 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 June 4, 2018
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
 - BOCES Priorities 2018-19
 - In-Progress
 - Gifted
 - Upcoming

VIII. **Information and Discussion**

- BOCES MOU

IX. **ACTION ITEMS**

A. Approval of BOCES MOU between BOCES and districts

(011-18)

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

Motion _____ 2nd _____ Discussion _____

SB____, NH____, JO____, KS____, FV____.

X. **Consent Agenda** (012-18)

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____.

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

XII. **Adjourn Time** _____ **AM**

Next Board Meeting will be December 10, 2018 at Clear Creek School District