



*Strong Partnerships Ensuring Success for Exceptional Students*

**Mt. Evans BOCES Board Meeting  
March 18, 2019 9:00 am  
Platte Canyon School District  
57393 Highway 285 Bailey, CO 80421**

I. Call to order: Time\_\_\_\_\_AM

II. Roll call:

Mr. Steve Boulter (Gilpin) \_\_\_\_\_, Mr. Burgett (Platte Canyon) \_\_\_\_\_  
Mr. Nicolai Hoffman (Clear Creek) \_\_\_\_\_, Mr. Joseph O'Leary (Clear Creek) \_\_\_\_\_,  
Mr. Frank VanDeHey (Platte Canyon) \_\_\_\_\_.

III. Agenda Changes/Additions/Approval

Recommended Action: The Agenda be Approved (or Approved as Amended) as presented.

Motion\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Discussion\_\_\_\_\_

SB\_\_\_\_, JB\_\_\_\_, NH\_\_\_\_, JO\_\_\_\_, FV\_\_\_\_\_.

Approved\_\_\_\_\_ or Approved as Amended\_\_\_\_\_

IV. Approval of Minutes from December 10, 2018

Recommended Action: The Minutes be Approved (or Approved as Amended) as presented.

Motion\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Discussion\_\_\_\_\_

SB\_\_\_\_, JB\_\_\_\_, NH\_\_\_\_, JO\_\_\_\_, FV\_\_\_\_\_.

Approved\_\_\_\_\_ or Approved as Amended\_\_\_\_\_.

V. Public Comments-Items on Agenda

VI. Student Spotlight Presented by Kim Lindauer

VII. Executive Director's Quarterly Report

- Updates
  - Special Education
  - Gifted Education
- In Process
- Discussion
- Upcoming

VIII. Information and Discussion

1. First reading of New BOCES Policies (10 policies CASB suggests BOCES carry)
2. Rubric for Executive Director Evaluation will be given to Board members so they can begin to gather input.
3. Board Meeting Time

**IX. ACTION ITEMS**

**A. Consent Agenda (001-19)**

1. Approve BOCES Policy GBEB Staff Conduct
2. Approve BOCES Policy GBEB-R-2 Staff Conduct
3. Approve BOCES Policy KDBA Parent Notification of Employee Criminal Charges
4. Approve BOCES Policy KDBA-E Parent Notification of Employee Criminal Charges (Sample Notice)
5. First Reading of BOCES policy BEAA Electronic Participation in Board of Directors Meetings
6. First Reading of BOCES policy DAC Federal Fiscal Compliance
7. First Reading of BOCES policy DJB Federal Procurement
8. First Reading of BOCES policy DJB-R Federal Procurement
9. First Reading of BOCES policy DKC Expense Authorization/Reimbursement
10. First Reading of BOCES policy GBA Open Hiring/Equal Employment Opportunity
11. First Reading of BOCES policy GBAA Sexual Harassment
12. First Reading of BOCES policy GBEA Staff Ethics/Conflict of Interest
13. First Reading of BOCES policy GBEC Alcohol and Drug-Free Workplace
14. First Reading of BOCES policy KDB Public's Right to Know/Freedom of Information

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

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_

SB \_\_\_\_\_, JB \_\_\_\_\_, NH \_\_\_\_\_, JO \_\_\_\_\_, FV \_\_\_\_\_.

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

**XI. Adjourn Time \_\_\_\_\_ AM**

**NEXT BOCES BOARD MEETING  
June 3, 2019 9:00a.m. at Gilpin County School District**