



**Mt. Evans BOCES Board Meeting
September 30, 2019 10:00am
Clear Creek High School
185 Beaver Brook Canyon Road
Evergreen, CO 80439**

- I. Call to order:** Time _____ AM/PM
- II. Roll call:**
Mr. Steve Boulter (Gilpin) __, Mr. Burgett (Platte Canyon) __
Mr. Nicolai Hoffman (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 _____ 2nd _____ Discussion _____
SB ____, JB ____, NH ____, FV ____.
Approved _____ or Approved as Amended _____
- IV. Approval of Minutes from May 20, 2019**
Recommended Action: The Minutes be Approved (or Approved as Amended) as presented.
Motion _____ 2nd _____ Discussion _____
SB ____, JB ____, NH ____, FV ____.
Approved _____ or Approved as Amended _____.
- V. Public Comments-Items on Agenda**
- VI. BOCES Board Member Recognition**
- VII. Student Spotlight**
- VIII. Executive Director's Quarterly Report**
- Updates
 - In Process
 - Discussion - SAC Meeting Notes from Sept 10, 2019
 - Upcoming
- IX. Information and Discussion**

Questions/Concerns/Discussion of items presented

X. ACTION ITEMS

A. Approval of BOCES MOU between BOCES and Districts

(012-19) Recommended Action: The Board approves the BOCES MOU

Motion____2nd_____Discussion_____

SB____, JB____, NH____, FV____.

XI. Public Comments-General Items not specific to Agenda

XII. Adjourn Time _____

Next Board Meeting will be December 16th at Platte Canyon School District