



Serving BUENAVISTA . CMC . LAKE . PARK . SALIDA

Board of Directors Special Meeting

August 3, 2017

9:00 a.m. – 11:00 p.m.

Buena Vista Board Room

Participation Information

Buena Vista District Office
113 N. Court St. Buena Vista
Board Room

Special Board Meeting Agenda

I. Call to Order

Roll Call:

<u>District</u>	<u>Board Member</u>	<u>Superintendent</u>
Buena Vista	___ Erin Flaven	___ Lisa Yates
Lake County	___ Harmony Jump (VP)	___ Wendy Wyman
Park County	___ Jan Toyne	___ Joe Torrez
Salida	___ Gay Hahn (President)	___ David Blackburn
CMC	___	

Others present: ___ Allan Ward, Executive Director/Special Education Director
___ Joy Yudnich, Business Manger

II. Approval of the Special Meeting Agenda

Recommendation by the Executive Director: Motion to approve the Special Meeting Agenda items as presented.

III. Public Participation

All regular and special meetings of the Board shall be open to the public. Because the Board desires to hear the viewpoints of all citizens throughout the member districts and also needs to conduct its business in an orderly and efficient manner, it shall schedule time during some Board meetings for brief comments and questions from the public. Some public comment periods may relate to specific items on the agenda. The Board shall set a time limit on the length of the public participation time and a time limit for individual speakers.

IV. Action Items

Information regarding Action Items is available for public inspection on the Mountain BOCES website, www.mtnboces.org > **Board of Directors** > **Board Files** > **Current Board**

Packet, and at the Mountain BOCES office in Leadville during normal business hours, 8:00 a.m.
– 4:00 pm

- A. Election of BOCES Board Officers
- B. Adoption of Mountain BOCES Constitution and Bylaws
- C. Adoption of Mountain BOCES Board of Directors Handbook

2017-18 Board Meeting Calendar

September 21, 2017 – 10:30 – 12:00
December 14, 2017 – 10:30 – 12:00
March 15, 2018 – 10:30 – 12:00
May 17, 2018 – 10:30 – 12:00

Recommendation by the Executive Director: Motion to approve proposed calendar for regular board meetings.

V. Discussion Items

- A. Work with FY 18 Superintendents to work on Business Plan Models
- B. Review 17/18 Board Meeting Calendar

I. Other Business

II. Meeting Evaluation

To make the Board of Directors meeting as effective as possible, please share any feedback you have related to the meeting structure, format, content, or technology.