



Board of Directors Meeting

March 16, 2017

10:30 a.m. – 12:00 p.m.

East side Work Session 12:00 p.m.-3:00 p.m.

Serving BUENA VISTA . CMC . GARFIELD 16 . GARFIELD RE 2 . LAKE . PARK . ROARING FORK . SALIDA

Participation Information

In accordance with [Board Policy BEAA](#), this meeting will also include teleconference technology. While it is not required that Board members connect into the Adobe Connect room and use video, participation with video does allow members to see each other.

The Adobe Connect service does allow a user to use their camera, microphone and speakers to join the meeting. However, in our experience the audio quality is best using the telephone.

To participate remotely:

Log in as a Guest at <https://enetlearning.adobeconnect.com/mtnbooces/>

Connect to the Phone Conference: 888.812.3205

Regular Board Meeting Agenda

I. Call to Order

Roll Call:

<u>Attendance</u>	<u>District</u>	<u>Board Member</u>	<u>Attendance</u>	<u>Superintendent</u>
	Buena Vista	Erin Flaven		Lisa Yates
	Garfield 16			Ken Haptonstall
	Garfield Re2	Anne Guettler (Sec/Tre)		Brent Curtice
	Lake County	Harmony Jump (Vice P)		Wendy Wyman
	Park County	Jan Toyne		Becky Minnis
	Roaring Fork	Jennifer Rupert		Rob Stein
	Salida	Gay Hahn (President)		David Blackburn
	CMC	Carrie Hauser		

Others Present:

<u>Attendance</u>	<u>Name & Position</u>
	Allan Ward, Director/Special Education Director ERSC
	Troy Lange, Director WRSC
	Cindy Nemeth, Business Manager

II. Approval of the Meeting Agenda

III. Approval of the Consent Agenda

If there are any questions about a Consent Agenda item, any Board member can request that the item be pulled from the Consent Agenda for discussion purposes.

1. Approval of the Minutes from the December 2016 Meeting – Exhibit A
2. New Hires – Exhibit B
3. Transfers – Exhibit C
4. Leaves of Absence - Exhibit D
5. Resignations – Exhibit E
6. Dismissals – Exhibit F
7. Mountain BOCES 1st Reading of policy changes – Exhibit G
The policies are in a compressed zip file. This is the first reading, but will be discussed during East work session.

Recommendation by East and West Regional Directors: Motion to approve the Consent Agenda items as presented.

IV. 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.

V. 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 p.m.

VI. Discussion Items

VII. Reports and Informational Items

A. Quarterly Financial Report by the Director of Business Services – Exhibit H

B. Confirmation of Board Meeting dates

Please verify your attendance for the upcoming meetings. They are scheduled as in person meetings, should the Board believe that in person meetings would be beneficial. All meetings allow for teleconferencing technology.

- a. March 16, 2017 – 10:30 am – 2:00 pm
- b. May 18, 2017 – 10:30 am – 2:00 pm

VIII. Other Business

IX. Adjournment