



Serving BUENAVISTA . CMC . LAKE . PARK . SALIDA

Board of Directors Meeting
October 11th, 2018
8:30 a.m. - 10:30 a.m.
Buena Vista Board Room

Participation Information

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

Regular Board Meeting Agenda

I. Call to Order

Roll Call:

Table with 3 columns: District, Board Member, Superintendent. Rows include Buena Vista, Lake County, Park County, Salida, and CMC with corresponding member names.

Others present: ___Allan Ward, Executive Director/Special Education Director
___Joy Yudnich, Business Manger



II. Approval of the Meeting Agenda

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

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 Regular BOCES Board meeting May 3rd, 2018- Exhibit A

2. New Hires- Exhibit B

3. Transfers- Exhibit C

4. Leave of Absence- Exhibit D

5. Resignations- Exhibit E

6. Dismissals- Exhibit F

7. Mountain BOCES 2nd Reading of policy adoption-CASB recommended BOCES Policy

File: GCHC-Professional Staff Induction Program - Exhibit G

File: GCHA/GCHB-Mentor Teachers/Administrators – Exhibit H

File: JKA-E-2-Complaint Procedures and Regulations Regarding the Use of Restraint or Seclusion -Exhibit I

8. Mountain BOCES 1st Reading of policy adoption-CASB recommended BOCES Policy

File: GBEB-Staff Conduct – Exhibit J

File: GBEB-R-2 – Staff Conduct – Exhibit K

File: KDBA – Parent Notification of Employee Criminal Charges – Exhibit L

File: KDBA*-E – Parent notification sample notice – Exhibit M

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

A. BOCES Board meeting calendar

VI. Board Meeting Calendar

| | |
|------------------|-----------------|
| October 11, 2018 | 8:30 AM-10:30AM |
| January 10, 2019 | 8:30 AM-10:30AM |
| March 14, 2019 | 8:30 AM-10:30AM |
| May 9, 2019 | 8:30 AM-10:30AM |

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

VII. Action Items (Continued)

B. Resolution in Support of Amendment 73 Exhibit N

Recommendation by the President: Motion to approve the resolution in support of Amendment 73.

C. Be it resolved that Colorado Mountain BOCES adopted and approved support for Amendment 73. Amendment 73 Resolution Exhibit O

VIII. Discussion Items

A. BOCES Priorities

IX. Reports and Informational Items

- A. Financial Report by the Business Manager Exhibit P
- B. Investment Report by Business Manager Exhibit Q
- C. Alternative licensure, induction, EL
- D. AU Disproportionality report from CDE Handout
- E. ECEA (Grant funding) update

X. Other Business

XI. 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.