



College Prep in a Small School Environment

Wednesday, April 18, 2018

8:00 a.m. - Regular Meeting of the Peak to Peak Board of Directors

College Counseling Center

*The Peak to Peak community will inspire students to fulfill their academic dreams for college, to develop their creative passions and athletic talents, and to become responsible citizens.*

Topic	Duration	Start	Stop	Action	Owner
1. P2P Call to Order and Roll Call	0m	8:00	8:00	Roll Call	Dalton
2. Consent Grouping • Approval of minutes: 4/4/18	5m	8:00	8:05	Vote	Dalton
3. Celebrations/Kudos	5m	8:05	8:10	Discuss	Board
4. Public Comments (please limit to 2 minutes each)	10m	8:10	8:20	Discuss	Dalton
5. EDE Report	10m	8:20	8:30	Listen/Discuss	Reeser
6. EDO Report	10m	8:30	8:40	Listen/Discuss	Todd
7. Updated Student Fees 2018-19	5m	8:40	8:45	Discuss/Vote	Todd
8. BVSD Implementation of HB-1375 (Mill Levy Equalization Act)	15m	8:45	9:00	Discuss	Todd, Reeser
9. Election Committee Update, Best Practices	15m	9:00	9:15	Discuss	Dalton, Hyman, Dauzvardis
10. Board Self-Assessment Survey	15m	9:15	9:30	Discuss	Dalton
11. Annual Meeting Planning	5m	9:30	9:35	Discuss	Dalton, Reeser
12. Future Meeting Topics	5m	9:35	9:40	Discuss	Dalton
13. Board self-assessment/wrap-up	5m	9:40	9:45	Discuss	Dalton, Dauzvardis
14. Adjourn	0m	9:45	9:45	Vote	Dalton

Some portions of this agenda may be conducted in executive session, per C.R.S. § 24-6-402(4), as individual personnel, legal or contractual issues may be discussed.

Our 2017-2018 regular board meeting schedule			
Month	First Wednesday Evening 5:00 pm (CCC)	Third Wednesday Morning 8:00 am (CCC)	Special Meetings
July	--	--	
August	9++	23++	
September	--	13	1++, 8++
October	4	18++	
November	1	29	
December	--	--	
January	--	24	
February	7	21++	28++
March	7	21++	
April	4++	18	23 (Community Mtg)
May	2**	16	
June	6	--	

(\*\*) Annual Meeting  
(++) Board Work Session Included

All meetings will be held in the Peak to Peak Counseling Conference Center in the north building unless otherwise noted  
Check [www.peaktopeak.org](http://www.peaktopeak.org) for information throughout the school year