



College Prep in a Small School Environment

Wednesday, May 16, 2018

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

College Counseling Center (Regular Meeting); Annual Meeting (Auditeria)

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: 5/2/18	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. Employee Opinion Survey Results	20m	8:20	8:40	Listen/Discuss	Employers Council
6. HOD Update – Update and Resolution on Candidate Recommendation Process	15m	8:40	8:55	Listen/Discuss	Grady, Miller
7. Development Advisory Committee	10m	8:55	9:05	Discuss	Dalton
8. EDE Report	5m	9:05	9:10	Listen/Discuss	Reeser
Break	5m	9:10	9:15		
9. EDO Report	5m	9:15	9:20	Listen/Discuss	Todd
10. 2018-19 Preliminary Budget	5m	9:20	9:25	Vote	Board
11. Student Fees 2018-19	5m	9:25	9:30	Vote	Todd
12. Principal Reports (10 min each)	30m	9:30	10:00	Listen/Discuss	Mathews, Preston, Christensen
13. BVSD's implementation of the Mill Levy Equalization Act	50m	10:00	10:50	Discuss	Dalton, Reeser, Todd
14. Future Meeting Topics	5m	10:50	10:55	Discuss	Dalton
15. Board Self-assessment/Wrap-up	5m	10:55	11:00	Discuss	Dalton, Dauzvardis
16. Adjourn	0m	11:00	11:00	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	--	
<p>(**) 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 for information throughout the school year</p>			