

FUTURE AGENDA ITEMS

C-1 Calendar – Plomer

December 21 Board Meeting Cancelled

**January 11 Special Board Meeting, Work Study Session 5 p.m., Regular
Session 7 p.m., ESC, Training Center**

Agenda Items:

- School Uniform Improvement Plans: Action
- CSEA Contract
- CASB Annual Convention Debrief
- Operating Limitations Policy Work – 2.1 and 2.10

**January 18 Regular Board Meeting, Work Study Session 5:30 p.m., Regular
Session 7 p.m., ESC, Training Center**

Agenda Items:

- Posting of Board Meetings Notice
- Amy Baca-Oehlert Presentation
- Monitoring Report: Operating Limitations Policy 2.1 Treatment of Students, Their Families and Community Members
- Monitoring Report: Operating Limitations Policy 2.5 Asset Protection
- Monitoring Report: Operating Limitations Policy 2.10 Family School Partnerships and Community Engagement
- Governance Process Monitoring (Direct Inspection): 4.2 Board Job Description
- Amended FY 2016-17 Budget and Appropriation Resolution
- Amended Resolution Authorizing for FY 2016-17 the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes

C-2 Adjournment – Plomer