



**BOARD MEETING  
BOARD OF DIRECTORS  
OCTOBER 25, 2018**

**4:30 – 6:00 PM  
West Campus – ACCO Board Room**

## **Agenda**

**PRELIMINARY  
A. CALL TO ORDER  
B. PLEDGE OF ALLEGIANCE  
C. ROLL CALL**

- 1. APPROVE AGENDA**
- 2. APS LEADERSHIP TEAM PRESENTATION (15 Mins)**
- 3. MEETING MINUTES**
  - a. Approve Sept 27, 2018 – Regular Meeting**
  - b. Approve Oct 8, 2018 – Work Session**
- 4. HONORS AND RECOGNITION**
- 5. BOARD PRESIDENT REPORT**
  - a. Update on Advisory Council**
  - b. ED Candidate Update**
- 6. ENTER EXECUTIVE SESSION**
  - a. Negotiation strategy and instructing negotiators – Under Colorado Revised Statute 24-6-402(4)(e) – Discuss ED Candidate Contract**
- 7. FINANCIAL REPORT**
  - a. Finance Committee Reports**
- 8. DIRECTOR'S REPORT**
- 9. OLD BUSINESS**
  - a. Update Inclusion Task Force**
- 10. NEW BUSINESS**
- 11. PUBLIC COMMENT**
- 12. ADJOURNMENT**