



**BOARD OF DIRECTORS
WORK SESSION**

**October 8, 2018
4:30 – 6:00 PM
ACCO Board Room**

NOTICE: THIS IS A SPECIAL MEETING, WORK SESSION ONLY. **THERE WILL BE ONE (1) ACTION ITEM.* THERE WILL BE NO PUBLIC COMMENT AT THIS MEETING. PUBLIC COMMENT WILL TAKE PLACE AT THE NEXT REGULAR BOARD MEETING ON OCTOBER 25, 2018 ON THE ACCO BOARD ROOM AT 4:30 PM.

Agenda

PRELIMINARY

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

- 1. APPROVE AGENDA**
- 2. **ACTION ITEM***
 - a. Welcome and appoint Dr. Robert Fulton as VCS Board Member – represents the business/education community.**
- 3. DIRECTOR'S REPORT**
 - a. Data Understanding**
 - b. Charter Renewal Update**
- 4. WORK SESSION ITEMS**
 - a. Announce final ED Candidate**
 - a. Schedule Dr. Spaletta's presentation day/time**
- 5. ENTER EXECUTIVE SESSION**
 - a. Negotiation strategy and instructing negotiators – Under Colorado Revised Statute 24-6-402(4)(e) – Discuss ED Candidate Contract**
- 6. ADJOURNMENT**