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