

STEM School Board of Directors Meeting

August 7th, 2018
5:30pm – 7:30pm
High School Commons

8773 Ridgeline Blvd. | Highlands Ranch, CO | 80129

AGENDA

- I. **Call to Order**
 - i **Roll Call**
 - ii **Pledge of Allegiance**
- II. **Reciting of the Mission Statement**
- III. **Review and approval of previous board meeting minutes**
- IV. **SAC update**
- V. **STEM PTO update**
- VI. **Public comment**
- VII. **Adjourn public session**
- VIII. **Convene executive session**

The Board may vote to recess into executive session pursuant to:

C.R.S. § 24-6-402(4)(e)(I): Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators

C.R.S. § 24-6-402(4)(b): Conferences with an attorney for the local public body for the purposes of receiving legal advice