

**UTE PASS BOCES
BOARD OF EDUCATION**
Woodland Park School District Re-2
Manitou Springs School District 14
Cripple Creek-Victor School District Re-1

Board Work Session Agenda – June 18, 2020

Place: In person at WPSD Central Office

Meeting: 5:30 p.m.

I. INFORMATION/DISCUSSION ITEMS:

1. Presentation on Special Education Student Data and Determination.
2. BOCES Organization and Roles within Districts
 - a. Current Structure
 - i. Survey Results
 - ii. Directors' Input
 - b. Proposed Structure
3. Special Education Guidance for Districts for Reopening including ESY
4. Consideration for BOCES Budget Reductions
 - a. Contract/Furlough days/Salary Freeze
 - b. Attrition (Behavior Specialist)
 - c. Cut PD, Supplies, and Travel
5. Budget Considerations
 - a. Use of BOCES CARES Act funding of \$25,000
 - b. Flow through percentages
 - c. Pikes Peak BOCES Contract
6. Director Performance Report
 - a. Goal Progress
 - b. Executive Limitations Monitoring Report
 - c. District Superintendent's Input
7. Scheduling Future Work Sessions and Board Meetings

II. ACTION ITEMS:

1. Meeting Minutes – March 31, 2020
2. CDE Assurances
 - a. IDEA Funding Eligibility Certification (MOE)

IV. ADJOURN