

Ute Pass B.O.C.E.S. Board Work Session Agenda March 31, 2020

**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 Meeting Minutes – March 31, 2020

Place:

Join Hangouts Meet

meet.google.com/lhc-wsma-sbw

Join by phone

+1 385-325-1247 PIN: 208 909 918#

Remote meeting due to Covid-19 State Shut down/Stay at home orders

Meeting: 6:00 p.m.

BOARD MEETING AGENDA

I. CALL TO ORDER

Motion by: Vidovich

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

Motion by: Vidovich

2nd by: Smith

Roll Call:

Dawdy- Aye (Phone in)

Graber- X

Schwab- Aye (Phone in)

Smith- Aye (Phone in)

Vidovich- Aye (Phone in)

Also in Attendance:

Google Hangout: Baldus, Palmer, May, Gustafson, Domangue, Woolf, Richey

Phone: Thompson

Ute Pass B.O.C.E.S. Board Minutes March 31, 2020

IV. CONSENT ITEMS:

- a. **Meeting Minutes – Jan. 21, 2020**

Motion by: Vidovich

2nd by: Smith

(Roll Call) Voting Aye: All

Vidovich will need to sign at our next in-person meeting. Along with these March meeting min.

V. ACTION ITEMS

None at this time

VI. INFORMATION/DISCUSSION ITEMS:

- a. **Special Education Student Data-December Count 2019- Tabeling**

- b. **Indicator Performance Summary- Tabeling**

Amended agenda due to Covid shut down-and having to meet remotely.

(Roll Call) Voting Aye: All

- c. **Director's Report**

Marcy takes the floor

VII. OTHER

Staff update and discussion of looking for a Behavior Specialist.

December Count Powerpoint

VIII. ADJOURN

Motion by: Vidovich

2nd by: Dawdy

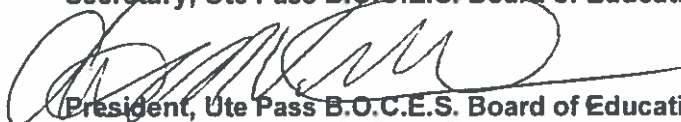
(Roll Call) Voting Aye: All

Meeting Start: 6:00 pm

Meeting End: 6:45 pm

Attest:

Secretary, Ute Pass B.O.C.E.S. Board of Education



President, Ute Pass B.O.C.E.S. Board of Education