NW BOCES Board Agenda  
May 14, 2020 6:00 p.m. - 8:00 p.m.  
Virtual Meeting via “Zoom”  
Zoom Link: https://us02web.zoom.us/j/81060149532

I. Call to Order 6:00 PM
II. Roll Call 6:05 PM
III. Pledge of Allegiance 6:06 PM
IV. Review/Modification/Approval of Agenda 6:08 PM
V. Consent Agenda 6:10 PM
   A. Approval of Minutes from previous board meeting (attachment 1)
   B. Year-to-date Financial Statements (attachment 2)
   C. Check Register March-April (attachment 3)
   D. NW BOCES 2019-2020 Board & SAC Meeting Schedule (attachment 4)
   E. New Hires:
      - Penny Watson, Speech-Language Pathologist
      - Carlie Wilders, Speech-Language Pathology Assistant
      - Carolyn Mentel, Speech-Language Pathologist
      - Maggie Bruski, Professional Learning Coordinator/Coach
      - Kristen Atwood, Support to School Psych, Hayden
   F. Resignations:
      - Ceanna Rossi (attachment 5)

VI. Public Comment 6:20 PM

VII. Executive Director Highlights 6:30 PM
   A. Transition to New Executive Director
   B. Alternative Teacher Licensure 20-21
   C. Professional Learning Summer/Fall Offerings
   D. Special Education Updates and Report   Trish Cook, Special Education Director

VIII. Discussion and Update Items 7:00 PM
   A. Financial system updates/technology advances
   B. Policy DB – Annual Budget, for discussion of excess reserves (attachment 6)
   C. NW BOCES FY21 Preliminary Budget #2 presentation and review (attachment 7)
   D. District information sharing
E. Future agenda items

IX. Action Items  7:30 PM
  A. Approval of 2020-2021 contracts, pay and assignments per May preliminary staff budget – with or without step and cost of living increases at this time
  B. Approval of employer health benefit cost per May preliminary budget
  C. Policy BEAA Participation in Electronic Board Meetings – Second Reading attachment 8)
  D. Policy BEDA Notification of Board Meetings – Second Reading (attachment 9)
  E. Policy DEC Special Education Funds – IDEA and ECEA – First Reading (attachment 10)
  F. Policy DEAA Local District Assessment – BOCES General Fund – First Reading (attachment 11)
  G. Policy DEAA_R Billing Component for District Assessments – First Reading (attachment 12)

X. Executive Session  7:55 PM
  Pursuant to Section 24-6-402 (4) (f) for purposes of discussion of personnel matters.
  A. Executive Director Evaluation
  B. NW BOCES Major Programs Evaluation

XI. Adjournment  8:00 PM