



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>

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| 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