



Board Meeting Agenda

January 19, 2021 from 4:00 – 6:00 p.m.

Education reEnvisioned BOCES Office

430 Beacon Lite Rd., Suite 135, Monument, CO 80132

- I. Preliminaries
 - A. Call to order
 - B. Roll call
 - C. Welcome to guests
 - D. Pledge of Allegiance
 - E. Public comment
- II. Approval of Agenda
- III. Consent Agenda
 - A. Meeting Minutes from December 15, 2020 Board Meeting
 - B. Assistant Director of Special Education Hire
- IV. Action Items
 - A. 2020-2021 Amended Budget-Annette Ridgway
- V. Discussion Items
 - A. Legislative Issues and Update – Amy Attwood
 - B. New Schools Update – Ken Witt
 - C. Enrollment Increase for Second Semester – Kindra Whitmyre
 - D. Graduation Update – Kindra Whitmyre
- VI. Board Reports
 - A. Operations
 - B. Finance
 - C. Schools
- VII. Adjourn