



Board Meeting Agenda

March 17, 2020 from 4:00 – 6:00 p.m.

~~3850 Pony Tracks Drive, Colorado Springs, CO 80922~~
Location Change-Education reEnvisioned BOCES Office
430 Beacon Lite Rd, Suite 435, 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 January 21, 2020 Board Meeting
- IV. Action Items
 - A. Board Transition and Recognition
 - B. Board Officer Election
 - C. Legislative Issues and Update – Amy Attwood
 - D. Unified Improvement Plan (UIP) Update – Kindra Whitmyre & Nicole Tiley
 - E. Board Retreat – Ken Witt
 - F. Travel Reimbursement Policy – Annette Ridgway
- V. Discussion Items
 - A. New Schools Update – Ken Witt
 - B. Innovation Status Update – Ken Witt
 - C. Q2 Scorecards – Ashley Repko
 - D. 2020-2021 Board Meeting Dates – Annette Ridgway
- VI. Board Reports
 - A. Operations
 - B. Finance
 - C. Schools
- VII. Adjourn