



**Special Meeting of Education reEnvisioned BOCES  
Conference Call**

Tuesday Evening, April 9, 2019 at 4:34pm

Board President Don Griffin in the Chair, and Annette Ridgway acting as Secretary

**Guests/Staff in Attendance:**

**Guest/Staff on Conference Call:** Ken Witt, Kindra Whitmyre, Brad Miller, Annette Ridgway

**Board of Directors Roll Call:**

|          | Drosendahl | Griffin | Harris | LaVere-Wright | Richard | Snowberger |
|----------|------------|---------|--------|---------------|---------|------------|
| Here     | X          | X       | X      | X             | X       |            |
| NOT Here |            |         |        |               |         | X          |

**Approval for the Agenda:**

Motion: LaVere-Wright, to approve the agenda

Second: Drosendahl

Motion Passed: 5-0

|             | Drosendahl | Griffin | Harris | LaVere-Wright | Richard | Snowberger |
|-------------|------------|---------|--------|---------------|---------|------------|
| Voted AYE   | X          | X       | X      | X             | X       |            |
| Voted NAY   |            |         |        |               |         |            |
| Not at mtg. |            |         |        |               |         | X          |
| Abstain     |            |         |        |               |         |            |

**Approval for Agenda Action Items:**

**A. Unified Improvement Plan (UIP) Approval**

Motion: LaVere-Wright, to approve UIP as presented by Administration

Second: Drosendahl

Motion Passed: 5-0

|             | Drosendahl | Griffin | Harris | LaVere-Wright | Richard | Snowberger |
|-------------|------------|---------|--------|---------------|---------|------------|
| Voted AYE   | X          | X       | X      | X             | X       |            |
| Voted NAY   |            |         |        |               |         |            |
| Not at mtg. |            |         |        |               |         | X          |
| Abstain     |            |         |        |               |         |            |



**Approval to Adjourn at 4:39pm:**

Motion: LaVere-Wright

Second: Drosendahl

Motion Passed: 5-0

|             | Drosendahl | Griffin | Harris | LaVere-Wright | Richard | Snowberger |
|-------------|------------|---------|--------|---------------|---------|------------|
| Voted AYE   | X          | X       | X      | X             | X       |            |
| Voted NAY   |            |         |        |               |         |            |
| Not at mtg. |            |         |        |               |         | X          |
| Abstain     |            |         |        |               |         |            |

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary