



Board of Directors Meeting

Special Meeting

February 13, 2020

7:30 AM-8:00 AM

Zoom Meeting

Serving BUENAVISTA . CMC . LAKE . PARK . SALIDA

Participation Information

Regular Join Zoom Meeting

<https://zoom.us/j/573033389?pwd=TSaM2RVMopozGFLdlJmSnoreigFQT09>

Meeting ID: 573 033 389

Password: 685635

One tap mobile

+16699006833,,573033389# US (San Jose)

+14086380968,,573033389# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 646 876 9923 US (New York)

Meeting ID: 573 033 389

Board Meeting Agenda

I. Call to Order

Roll Call:

<u>District</u>	<u>Board Member</u>	<u>Superintendent</u>
Buena Vista	Brett Mitchell	Lisa Yates
Lake County	Amy Frykholm	Wendy Wyman
Park County	Larry Foster	Cindy Bear
Salida	Jeannie Peters	David Blackburn
CMC	Rachel Pokrandt	

Others present:

___ Allan Ward, Executive Director/Special Education Director

___ Joy Yudnich, Business Manger

___ LaRee Bearss, SPED Coordinator



II. Approval of the Meeting Agenda

Recommendation by the Executive Director: Motion to approve the Meeting Agenda items as presented

III. Public Participation

All regular and special meetings of the Board shall be open to the public. Because the Board desires to hear the viewpoints of all citizens throughout the member districts and also needs to conduct its business in an orderly and efficient manner, it shall schedule time during some Board meetings for brief comments and questions from the public. Some public comment periods may relate to specific items on the agenda. The Board shall set a time limit on the length of the public participation time and a time limit for individual speakers.

IV. Action Items

Information regarding Action Items is available for public inspection on the Mountain BOCES website, www.mtnboces.org > **Board of Directors** > **Current Board Packet**, and at the Mountain BOCES office in Leadville during normal business hours, 8:00 a.m.– 4:00 pm

Approval for Superintendent Advisory Committee (SAC) recommendation for Organizational Restructure of Mountain BOCES.

Structure change to include:

Approval of an Executive Director, Special Education Director and a Special Education Coordinator and the elimination of the Professional Development Coordinator position. This restructure has a potential increase of \$30,000-\$65,000 to the next annual budget to be shared proportionally by the 4 school districts within the Mountain BOCES Administrative Unit.

Recommendation by the Executive Director: Motion to accept the SAC recommendation for Mountain BOCES restructure plan as presented.

V. Unfinished Business

VI. Meeting Evaluation

To make the Board of Directors meeting as effective as possible, please share any feedback you have related to the meeting structure, format, content, or technology.