



**Regular Meeting of EDUCATION reENVISIONED BOCES**  
**430 Beacon Lite Rd., Suite 135, Monument, CO & Video Conference**

Tuesday Evening, June 16, 2020 at 4:00pm

Board President Marie LaVere-Wright in the Chair, and Annette Ridgway acting as Secretary

**Guests/Staff in Attendance:** Ken Witt, Annette Ridgway, Brad Miller

**Guest/Staff on Video Conference:** Kindra Whitmyre, Amy Attwood, Nicole Tiley, William Johnston, Ashley Repko

**Board of Directors Roll Call:**

	Drosendahl	Graham	Harris	LaVere-Wright	Robinson	Snowberger
Here		X (video conf)	X (video conf)	X (video conf)	X (video conf)	X (video conf)
NOT Here	X					

**Approval for the Agenda:**

Motion: Harris, to approve agenda.

Second: Graham

Motion Passed: 5-0

	Drosendahl	Graham	Harris	LaVere-Wright	Robinson	Snowberger
Voted AYE		X	X	X	X	X
Voted NAY						
Not at mtg.	X					
Abstain						

**Approval for Consent Agenda:**

Motion: Snowberger, to approve minutes from May 19, 2020.

Second: Harris

Motion Passed: 5-0

	Drosendahl	Graham	Harris	LaVere-Wright	Robinson	Snowberger
Voted AYE		X	X	X	X	X
Voted NAY						
Not at mtg.	X					
Abstain						



**Approval for Agenda Action Items:**

**A. New School Request for Proposal (RFP)**

Motion: Graham, to approve the draft New Schools RFP for posting

Second: Snowberger

Motion Passed: 5-0

	Drosendahl	Graham	Harris	LaVere-Wright	Robinson	Snowberger
Voted AYE		X	X	X	X	X
Voted NAY						
Not at mtg.	X					
Abstain						

**B. 2020-2021 Budget**

Motion: Graham, to approve the 2020-2021 budget

Second: Harris

Motion Passed: 5-0

	Drosendahl	Graham	Harris	LaVere-Wright	Robinson	Snowberger
Voted AYE		X	X	X	X	X
Voted NAY						
Not at mtg.	X					
Abstain						

**C. Employment Policy**

Motion: Graham, to approve the employment policy updates, contingent on CDE approval of the innovation zone, with relevant waivers

Second: Snowberger

Motion Passed: 5-0

	Drosendahl	Graham	Harris	LaVere-Wright	Robinson	Snowberger
Voted AYE		X	X	X	X	X
Voted NAY						
Not at mtg.	X					
Abstain						

**Adjourn at 4:50pm**

Motion: Snowberger, to adjourn meeting

Second: Graham

Motion Passed by Consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary