SELPA Governing Board Meeting  
October 20, 2021  
9:00-11:00 a.m.  
Location: BCOE Board Room, with Zoom option  
https://bcoe.zoom.us/j/95504826258

AGENDA

1. Call to Order ................................................................. Josh Peete

2. Introductions ............................................................... Josh Peete

3. Approval of the Agenda – Action .................................... Josh Peete  
   (2 minutes)

4. Approval of the Minutes – Action ................................. Josh Peete  
   (2 minutes, p. 2)

5. Public Comment .......................................................... Josh Peete

6. COVID Dispute Prevention and Resolution and Learning Recovery  
   Plan Updates – Information ........................................ Aaron Benton  
   (20 minutes, p. 10)

7. Workgroup Updates, Simulation, and Draft Letter – Action  
   ........... Aaron Benton  
   (40 minutes, p. 30)

8. Director’s Report (30 minutes, p. 32)  
   a. Inspiration – New FB, Website, Podcast  
   b. Professional Learning Calendar for 2021-22  
   c. Out of Home Care Funding Update  
   d. BASES Learning Center General Updates  
   e. ERMHS General Staffing and Guidance Updates  
   f. Preview of new need for STRIVE Secondary Level  
   g. Compliance Updates from Fall 1 and Data Quality Meetings  
   h. Low Incidence Inventory and Reimbursements Updates  
   i. Correspondence – Letter from State SELPA to SBE  
   j. Future Agenda Items for November 17th Meeting

9. Good of the Order, Future Agenda Items ........................ Josh Peete

10. Adjournment .............................................................. Josh Peete