



Board of Directors Meeting

Regular Board Meeting

April 4, 2024

12:00 - 4:00

Participation Information:

Mountain BOCES Board Room 27900 County Road 319 Buena Vista, CO 81211	Virtual Option https://us02web.zoom.us/j/86089875326 Meeting ID: 860 8987 5326
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Meeting Agenda

I. Call to Order

II. Roll Call

District	Board Member	Superintendent
Buena Vista	Brett Mitchell	Lisa Yates
CMC	Ben Cairns	
Lake	Felicia Federico	Bethany Massey
Park	Graham Fowler	Cindy Bear
Salida	Mandy Paschall	David Blackburn

Others Present:

Susan Udenberg, Executive Director/Sped Director
 Michele Williams, Business/HR/Operations Manager

III. Approval of the Agenda

IV. Approval of the Consent Agenda

- a. Approval of the [Minutes from the previous BOCES Board meeting](#)
- b. Approval of [Human Resources](#):
 - New Hires - 0
 - Transfers - 0

- Leaves of Absence - 0
- Resignations/Dismissals - Data Records/SPED Secretary LCSD
- c. Confirm review and approval of the following [“B” Policies](#)
 - Removal of BDFA - The BOCES will use the state performance system for any licensed personnel evaluation
 - BEAA (Identify location & Removal of In-Person Voting for Officer Elections)
- d. Confirm review and approval of [“C” Policies](#)

If there are any questions about a Consent Agenda item, any Board member can request that the item be pulled from the Consent Agenda for discussion purposes.

V. 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.

VI. Action Items

a. Election of Board of Director’s Officers

In accordance with [Policy BDA](#), the board shall meet biennially for the purposes of selecting officers. The following officers, in order, shall be elected from the membership: president, vice president, secretary and treasurer. Voting shall be by roll call. The president and vice president may be elected by secret ballot, if the Board so determines.

VII. Discussion Items

- a. Policy Review Calendar - [D Policies](#) (Fiscal Administration & Management)
 - [DAB](#) - Financial Administration (Ensure we have everything required)
 1. [Cash Receipts](#)
 2. [Check Report](#)
 - [DAB-E](#) - Actual expenditures posted online
 - [DBG](#) - Budget Adoption Process
 1. Budget Proposal - emailed 10 days prior to board meeting
 2. Published in a newspaper - change?
 3. Public hearing/Budget hearing - May Board Meeting (or Special Meeting)
 - [DJB-R/DJE](#) - Federal Procurement & Bidding Procedures

1. While not many expenses meet this threshold, BOCES utilizes the CBA Cooperative Purchasing through the [Association of Educational Purchasing Agencies or AEPA](#). This is one advantage of being a member of the CBA. They do all of the competitive bidding according to state and federal regulations.

VIII. Information items

- a. Strategic Plan Update
 - [Link to Survey Results](#)
- b. [Special Education Data](#)
 - [AU Determination](#)
 - [State Performance Plan Indicator Profile](#)
 - [Preschool Outcomes Detailed Report](#)
 - [CMAS ELA Data](#)
 - [CMAS Math Data](#)
- c. Financial Information
 - [Operating Budget Summary](#)
 - [Financial Overview](#)
 - [Account Summary Break Report](#)
 - [Colorado Trust Investment Performance](#)

IX. Confirm Next Meeting Date

- Thursday May 9th, 2024 - 1:00- 3:00

X. Adjourn Regular Board Meeting