



# Mountain BOCES Board of Directors Meeting

September 13, 2023  
1:00-3:00 via Zoom

## Participation Information:

Mountain BOCES Board Room  
27900 County Road 319, Buena Vista, CO 81211

Or join virtually:

Join Zoom Meeting:

<https://us02web.zoom.us/j/86089875326>

Meeting ID: 860 8987 5326

## All Meetings are 1:00-3:00 on the following Dates:

- Wednesday September 13, 2023
- Thursday November 9th, 2023
- Thursday January 18th, 2023
- Thursday March 14th, 2023
- Thursday May 9th, 2023

### I. Welcome Introduction

#### a. Roll Call

District	Board Director	Superintendent
Buena Vista	<input type="checkbox"/> Brett Mitchell	<input type="checkbox"/> Lisa Yates
CMC	<input type="checkbox"/> Ben Cairns	
Lake	<input type="checkbox"/> Felicia Federico	<input type="checkbox"/> Bethany Massey
Park	<input type="checkbox"/> Larry Foster	<input type="checkbox"/> Cindy Bear
Salida	<input type="checkbox"/> Mandy Paschall	<input type="checkbox"/> David Blackburn

#### Others Present:

- Susan Udenberg, Executive Director/Sped Director
- Michele Williams, Business/HR/Operations Manager
- Shawwna Stamps, Sped Data, Reporting, & Records Manager

## II. Approval of the Agenda

## III. Approval of the consent agenda

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

*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.*

## IV. 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.*

## V. Action Items

- a. [1st Reading JKA-E1 \(Student Restraint Incident Report Form\)](#)
  - [JKA-E1](#)

## VI. Discussion Items & BOCES Updates

- a. [Mtn BOCES Newsletter](#)
- b. [Policy Review Calendar - A Policies](#)
  - [Link to A Policies Folder](#)
- c. MOU Progress Update
  - Superintendents received [1st draft redlined copy of MOU](#) at SAC on 9/7/23
  - Will review further and discuss necessary revisions at October SAC on 10/12/23
- d. Strategic Plan Progress Update
  - Currently gathering stakeholder feedback
  - Individual teams (Professional Learning, SWAP, & Special Education) will set goals and collaboratively develop action plans with the Executive Director.
  - The final draft of the strategic plan will be brought to the board in a future meeting, but no later than the January board meeting.

## VII. Information items

- a. [Financial Report](#)
- b. [Investment Performance](#)

## VIII. Meeting Evaluation

## IX. Adjourn