



Board of Directors Meeting

Regular Board Meeting

May 9, 2024 1:00-3:00

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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Mountain BOCES Mission
 Through collaboration, partnership, and extended networks, we provide services and create opportunities that support equitable, high-quality education experiences for youth and adults. Our work is grounded in building strong relationships through mutual trust and respect while embracing a growth mindset.

Mountain BOCES Vision
 The leadership, support, advocacy, and resources that Mountain BOCES provides ensures all students, especially underserved youth, and those with disabilities, have equitable access to a high quality, meaningful education that empowers them to reach their full potential in school and in their community and beyond.

Meeting Agenda

I. Call to Order

II. Roll Call

District	Board Member	Superintendent
Buena Vista	Brett Mitchell	Lisa Yates
CMC	Ben Cairns	
Lake County	Felicia Federico	Bethany Massey
Park County	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

Mountain BOCES Organizing Principle
We partner with all stakeholders-educators, school and district leaders, staff, students, families, and communities-to achieve our mission and vision with a focus on building strong relationships through mutual trust and respect while embracing a growth mindset.

Mountain BOCES Values
Learning. *Supporting educational opportunities, equity, and excellence for children and adults are the foundation for all that we do.*

Leading. *We are dedicated to affecting positive change for those we serve while also blazing trails that stand to benefit the entire field.*

Living. *We strive to use the natural environment around us to enhance our lives and the lives of those we serve.*

Local. *We are made stronger by the contributions and participation of all people—every student, parent, administrator, educator, future educator, and partner—we serve, who serve alongside us, and who serve us.*

- meeting
- b. Approval of Human Resources:
 - New Hires - 0
 - Transfers - 0
 - Leaves of Absence - 0
 - Resignations/Dismissals - Elyssa Clark, Sped Coordinator
 - c. Confirm review and approval of [“D” 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. Special Presentation

- a. [Gifted Education Monitoring Report](#)
- b. [New Organizational Structure](#)
- c. [Proposed Budget](#) Review (Final approval in June)
 - Use of \$50,000 unassigned fund balance
 - [District Assessments](#)

VII. Action Items

- a. Approval of 3% raise for BOCES employees

VIII. Discussion Items

- a. [Executive Director Evaluation Progress](#)
- b. Policy Review Calendar - [“E” Policies](#)

IX. Information items

- a. BOCES Open Positions
 - Sped Data Records Manager/Administrative Assistant
 - Special Education Coordinators
- b. Financial Information
 - [Financial Overview](#)
 - [Account Summary Break Report](#)
 - [Check Report](#)
 - [Cash Receipts Report](#)
 - [Colorado Trust Investment Performance](#)

X. Confirm Next Meeting Date

- a. Need additional meeting to approve Budget (per statute)

■ June 13, 2024 @ 1:00

XI. Confirm Next Years Meeting Schedule

- a. September 12th, 2024 - 1:00 - 3:00
- b. November 14th, 2024 - 1:00 - 3:00
- c. January 9th, 2025 1:00 - 3:00
- d. April 10th, 2025 1:00 - 3:00
- e. May 8th, 2025 1:00 - 3:00
- f. June 12th, 2025 1:00 - 1:15

XII. Adjourn Regular Board Meeting