



Board of Directors Meeting

Regular Board Meeting

January 18th, 2024

1:00 - 2:00

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	<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"/> Graham Fowler	<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
- Shawna Stamps, Sped Data, Reporting, & Records 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 - 0
- c. Confirm review and approval of the following “A” Policies
- [AC Non Discrimination/Equal Opportunity \(Policy\)](#)
 - [AC-R-2 Title IX - Sexual Harassment Investigation Procedures](#)
 - [AD Mission Statement](#)
- d. Confirm review and approval of [“B” 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.

b. Approve the [January Amended Budget](#) per the budget resolution

c. Approve the Use of Beginning Fund Balance resolution

VII. Discussion Items

a. Policy Review Calendar - [C Policies](#)

■ CBA/CBC - Qualifications/Powers & Responsibilities of ED

1. 1.b. [Performance Evaluation Forms](#)

2. 5.d. & e. Committee Membership

- a. Consortium of Special Education Directors
- b. Special Education Fiscal Advisory Committee
- c. Dispute Resolution Advisory Board

- CBF - Executive Director's Conduct
- CBI - Evaluation of Executive Director
 1. [Executive Director Goals](#)
- CBI-R - Evaluation of Executive Director
- CC - Administrative Organization
- CCB - Line and Staff Relations
 1. [Organizational Chart](#)
- CH - Policy Implementation
- CHCA - Handbooks and Directives
 1. [DRAFT Mtn BOCES Handbook](#) from Shelly Landgraff
- CHD - Administration in the Absence Policy

VIII. BOCES Updates

- a. Special Education
 - [Equity Status Report](#)
 1. [Indicator 4 w/ revised definition for 24-25](#)
 - [November Newsletter](#)
 - [Parent/Guardian Newsletter](#)

IX. Information items

- a. [Financial Overview](#)
- b. [Account Summary Break Report](#)
- c. [Colorado Trust Investment Performance](#)
 - Transferred additional funds (1 Million) from US Bank account temporarily to secure additional interest

X. Confirm Next Meeting Date & Retreat Date

- a. Currently scheduled for March 14th from 1-3. Two districts are on Spring Break. Do we need to reschedule?

XI. Adjourn