Agenda
Expeditionary Learning School Board of Cooperative Educational Services (BOCES) Meeting
Tuesday, November 26, 2019 at 7:00 am – 8:30 am

Introductions

Call To Order

Approval of Agenda

Approval of Minutes
- October 15, 2019

Executive Director Report

Open Forum

Consent Agenda
- Item #1 – Personnel Matters
- Item #2 – Resolution for 15% Limit on Non-Appropriated Reserves per 2019-2020 Budget

Action Items
- Audit Presentation (Mark Elmshauser, CliftonLarsonAllen LLP)
- School/Community Relations Policy Review – 2nd Reading
- 2020-2021 School Calendar

Report Items
- Budget Update (Julie Stelzer)

District Accountability Committee (DAC) Report
- 2020-2021 Fee Proposal

Discussion Items
- BOCES Manual

Items for Future Agenda
- BOCES 2019-2020 Officer Assignments
- BOCES 2019-2020 Membership Transition

Adjournment

BOCES Meetings for 2019 – 2020 (Typically on 3rd or 4th Tuesday)
January 21, 2020 7:00 am (2019-2020 Revised Budget)
February 25, 2020 7:00 am
April 21, 2020 7:00 am (2019-2020 Supplemental Budget)
May 19, 2020 7:00 am (2020-2021 Budget Presentation)
June 9, 2020 7:00 am (2020-2021 Budget Adoption)