



## **Agenda**

Expeditionary Learning School Board of Cooperative Educational Services (BOCES)  
Meeting Tuesday, January 27, 2026 at 8:00 am – 9:30 am

### **Introductions**

### **Call To Order**

### **Approval of Agenda**

#### **Approval of Minutes**

- December 16, 2025 Meeting Minutes

### **Executive Director Report**

### **Open Forum**

#### **Consent Agenda**

- Item #1 – Personnel Matters

### **Discussion Items**

#### **Action Items**

- SY 6/30/25 Audit Approval
- 2025-2026 Budget Revision

#### **Report Items**

- Budget Report

### **Items for Future Agenda**

### **Adjournment**

#### **BOCES Meetings for 2024 – 2025 (Typically on 3<sup>rd</sup> or 4<sup>th</sup> Tuesday)**

February 24, 2026 8:00 am

April 28, 2026 8:00 am (2025-2026 Supplemental Budget)

May 26, 2026 8:00 am (2026-2027 Budget Presentation)

June 9, 2026 8:00 am (2026-2027 Budget Adoption)

## **Consent Agenda**

- **Item #1 –Personnel Matters**

- Caitlin Wills, 2<sup>nd</sup> & 3<sup>rd</sup> Crew Leader Resigned \$51,359.00

12/31/25

- Tricia Sanders, 2<sup>nd</sup> & 3<sup>rd</sup> Crew Leader \$72,851.00 1/20/26