



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 3rd or 4th 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, 2nd & 3rd Crew Leader Resigned \$51,359.00

12/31/25

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