



Agenda

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

Introductions

Call To Order

Approval of Agenda

Approval of Minutes

- May 26, 2026 Meeting

Open Forum

Consent Agenda

- Item #1 – Personnel Matters

Discussion Items

- IGA Renewal

Action Items

- 2026-2027 Budget
- 2025-2026 Budget Carryover Resolution
- 2025-2026 GASB 54 Resolution

Executive Session, per C.R.S. § 24-6-402(4)(f) – Evaluation of the Executive Director SY25-26

Items for Future Agenda

Adjournment

BOCES Meetings for 2026 – 2027 (Typically on 3rd or 4th Tuesday)

- August 18, 2026 8:00 am (BOCES Workshop Session)
- September 22, 2026 8:00 am (Fieldwork Fee Recommendation)
- October 27, 2026 8:00 am
- November 17, 2026 8:00 am (Audit Presentation)
- January 26, 2027 8:00 am (2025-2026 Revised Budget)
- February 23, 2026 8:00 am
- April 27, 2027 8:00 am (2026-2027 Supplemental Budget)
- May 25, 2026 8:00 am (2027-2028 Budget Presentation)
- June 8, 2026 8:00 am (2027-2028 Budget Adoption)