



## **Agenda**

Expeditionary Learning School Board of Cooperative Educational Services (BOCES)  
Meeting Tuesday, December 16, 2025 at 8:00 - 9:00 am

### **Introductions**

### **Call To Order**

### **Approval of Agenda**

### **Approval of Minutes**

- November 18, 2025 Meeting Minutes

### **Open Forum**

### **Action Items**

- Audit Presentation (Allison Slife, CliftonLarsonAllen LLP)

### **Items for Future Agenda**

- 2025-2026 Budget Revision
- Policy Review

### **Adjournment**

### **BOCES Meetings for 2025 – 2026 (Typically on 3<sup>rd</sup> or 4<sup>th</sup> Tuesday)**

January 27, 2026, 8:00 am (2025-2026 Revised Budget)

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)