



## **Agenda**

Expeditionary Learning School Board of Cooperative Educational Services (BOCES) Meeting  
Tuesday, November 18, 2025 at 8:00 am – 9:30 am

### **Introductions**

### **Call To Order**

### **Approval of Agenda**

### **Approval of Minutes**

- o October 28, 2025 Meeting Minutes

### **Executive Director Report**

### **Open Forum**

### **Discussion Items**

- o Policy Updates
- o Audit Presentation Extension Approval

### **Consent Agenda**

- o Personnel Matter

### **Action Items**

### **Report Items**

- o Budget Report

### **Items for Future Agenda**

- o Audit Presentation

### **Adjournment**

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

November 18, 2025 8:00 am

December 16, 2025 (Audit Presentation)

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)

