



Board of Directors Meeting

Regular Board Meeting

September 10, 2026, 1:00-3:00

Participation Information:

Mountain BOCES Board Room
516 E Main Street - North Building
Buena Vista, CO 81211
(Behind Avery Parsons Elementary)

Virtual Option
<https://us02web.zoom.us/j/86089875326>
 Meeting ID: 860 8987 5326

Mountain BOCES Mission

Through collaboration, partnership, and extended networks, we provide services and create opportunities that support equitable, high-quality education experiences for youth and adults. Our work is grounded in building strong relationships through mutual trust and respect while embracing a growth mindset.

Mountain BOCES Vision

The leadership, support, advocacy, and resources that Mountain BOCES provides ensures all students, especially underserved youth, and those with disabilities, have equitable access to a high quality, meaningful education that empowers them to reach their full potential in school and in their community and beyond.

Meeting Agenda

I. Call to Order

II. Roll Call

District	Board Member	Superintendent
Buena Vista	Laura Hansen	Lisa Yates
CMC	Gloria Perez	
Lake County	Miriam Lozano	Kate Bartlett
Park County	Sheila Waite	Kevin Sellers
Salida	Tiffany Rhodes	David Blackburn

Others Present:

Susan Udenberg, Executive Director/Sped Director
Michele Williams, Business/HR/Operations Manager
Lara Knudson, Data Records Manager/Secretary to the Board

III. Oath of Office for New Mountain BOCES Board Members

- Laura Hansen - Buena Vista School District
- Sheila Waite - Park County School District



Mountain BOCES Organizing Principle
We partner with all stakeholders-educators, school and district leaders, staff, students, families, and communities-to achieve our mission and vision with a focus on building strong relationships through mutual trust and respect while embracing a growth mindset.

Mountain BOCES Values

Learning. *Supporting educational opportunities, equity, and excellence for children and adults are the foundation for all that we do.*

Leading. *We are dedicated to affecting positive change for those we serve while also blazing trails that stand to benefit the entire field.*

Living. *We strive to use the natural environment around us to enhance our lives and the lives of those we serve.*

Local. *We are made stronger by the contributions and participation of all people—every student, parent, administrator, educator, future educator, and partner—we serve, who serve alongside us, and who serve us.*

IV. Board Member Confidentiality Affidavits

- a. Colorado law requires each Board member to complete an executive-session confidentiality affidavit at any meeting at which Board officers are elected.

V. Election of Board of Director's Officers

- a. In accordance with [Policy BDA](#), the Mountain BOCES Board elects officers biennially. Due to vacancies in Board leadership occurring prior to the completion of the current officer terms, the Board will elect officers at this meeting to establish its leadership for the new term. Officers will be elected from the Board membership in the following order: President, Vice President, and Secretary/Treasurer. Voting will be conducted by roll call. The Vice President will preside over the election of the President; once elected, the new President will assume the chair and conduct the elections for the remaining offices.

VI. Approval of the Agenda

VII. Approval of the Consent Agenda

- a. Approval of the [Minutes](#) from the previous BOCES Board meeting
- b. [Approval of Human Resources](#):
 - New Hires - 18
 - Transfers - 0
 - Leaves of Absence - 0
 - Resignations/Dismissals - 0
- c. Approval of Financial Information
 - [Financial Overview](#)
 - [Account Summary Break Report](#)
 - [Check Report](#)
 - [Cash Receipts Report](#)
- d. Confirm Review and approval of [E Policies](#)

If there are any questions about a Consent Agenda item, any Board member can request that the item be pulled from the Consent Agenda for discussion purposes.

VIII. Public Participation

All regular and special meetings of the Board shall be open to the public. Because the Board desires to hear the viewpoints of all citizens throughout the member districts and also needs to conduct its business in an orderly and efficient manner, it shall schedule time during some Board meetings for brief comments and questions from the public. Some public comment periods may relate to specific items on the agenda. The Board shall set a time limit on the length of the public participation time and a time limit for individual speakers.

IX. BOCES Reports

- a. Gifted & Talented - Jane Toothaker
 - [Gifted Ed Roles & Responsibilities](#)

b. Board Orientation

- [Board Handbook](#)
- BOCES Board Presentation for New Members
- [New Organizational Chart](#)

c. Operations

- [Strategic Plan Progress](#)
- [26-27 Operating Agreement](#)

d. Special Education

- Facilitated Assessment - January 25th & 26th
- [2026 AU Determination](#)
- [Special Education Manual](#)

e. SWAP

- Vacancy in Lake
- [Transition Impact Awards 2026](#)
 - [Job-Seeking Training Award Certificate](#)

f. Professional Learning

- [Conditional Reauthorization](#)
 - Only minor adjustments needed

X. Action Items

a. Special Policy Updates - 1st Reading & 1st Vote

- [Explanation of Policies](#)
 - [JKA](#) - Use of Physical Intervention & Restraint
 - [JKA-R](#) - Procedure for the Use of Physical Intervention & Restraint
 - [DJB](#) - Federal Procurement
 - [DJB-R](#) - Federal Procurement Procedures
 - [GBI](#) - Criminal History Record Information
 - [GBEB](#) - Staff Conduct (And Responsibilities)
 - [JLF](#) - Reporting Child Abuse and Child Protection
 - [JLF-R](#) - Reporting Child Abuse and Child Protection Procedures
- **Remove Policy [JKA-E2](#)**
 - Because this is now addressed in the new JKA, we no longer have a need for JKA-E2

XI. Discussion Items

a. Policy Review Calendar - [25-27 Policy Review Calendar](#)

- [F Policies](#)
 - No Recommended Changes

	XII. Confirm Upcoming Board Meetings a. All remaining meetings will occur in a hybrid model. Board members may choose to attend in person or participate virtually. ● Thursday, November 12th, 2026 at 1pm ● Thursday, January 14th, 2027 at 1 pm ● Thursday, March 11th, 2027 at 1pm ● Thursday, May 14th, 2027, at 1 pm XIII. Adjourn Regular Board Meeting
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