

**DRAFT AGENDA DRAFT
REGULAR MEETING
BOARD OF DIRECTORS
SOUTHEASTERN BOCES
Thursday, November 18, 2021
Office of SEBOCES
705 S. 3rd Street, Lamar, CO
6:30 p.m.**

1. Call to Order
2. Roll Call
3. Additions/Deletions to Agenda
4. Consent Agenda
 - a. Approval of agenda of November 18, 2021
 - b. Approval of minutes of September 29, 2021
 - c. Approval of the financials to date
5. Reports
 - a. Stephanie Hund – Director of Exceptional Student Services
 - b. Loraine Saffer – Executive Director
6. New Business
 - a. Fall Conference
 - b. Property Site Update
 - c. Election of Officers
 - i. Chairman
 - ii. Vice Chairman
 - iii. Secretary/Treasurer
 - d. Removal of past Board officers' signature at bank and add newly elected officers' signature at bank
 - e. Adopted Budget/Appropriations Revisions
7. Action Items
 - a. Recommend the First Reading of policy EHC "Safeguarding Personal Identifying Information"
 - b. Recommend approval of signature cards for the SEBOCES account with Frontier Bank.
 - c. Recommend approval of the 2021-2022 Southeastern BOCES Adopted Budget/Appropriations Revisions
8. Adjournment

Attachments: Board Agenda (DRAFT) of November 18, 2021
Board Minutes (DRAFT) of September 29, 2021
Draft Minutes of November 3, 2021 SAC meeting
Financials to date