

Meeting Agenda

Wednesday, November 12, 2025 5:30 PM

San Juan BOCES Durango Office, 701 Camino del Rio, Durango, Colorado 81301

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| 1. Call to Order | Speaker (s) : President Kim Alexander |
| 1.a. Establish Quorum | |
| 1.b. Approve Agenda | |
| 1.c. Approve Meeting Minutes from 10/08/2025 | |
| 2. Public Participation | Speaker (s) : President Kim Alexander |
| 2.a. Superintendent Introduction | Speaker (s) : Chris DeKay |
| 2.b. Call to Audience for Public Participation | |
| 3. Reports | |
| 3.a. Board Member Reports | |
| 3.b. Executive Director Report | Speaker (s) : Royce Tranum |
| 3.c. ESS Director Report | Speaker (s) : Brandi Durr |
| 3.d. Finance Director Report | Speaker (s) : Scotty Brandstetter |
| 3.e. Finance Committee Report | Speaker (s) : Rachel McWhirter |
| 3.f. Southwest Colorado eSchool Report | Speaker (s) : Megs Johnson |
| 3.g. San Juan BOCES Program Reports | |
| 4. Information Items | |
| 4.a. Strategic Plan Timeline Update | Speaker (s) : Royce Tranum |
| 4.b. Second Read Policies | |
| 4.b.i. DJE - Bidding Procedures | |
| 4.b.ii. EGAEA - Electronic Communication | |
| 4.b.iii. EHC* - Safeguarding Personal Identifying Information | |
| 4.b.iv. IHAM - Health and Family Life\Sex Education | |
| 4.b.v. IHAM_R - Health and Family Life\Sex Education | |
| 4.b.vi. IKA - Grading\Assessment Systems | |
| 4.b.vii. IKA-R - Grading\Assessment Systems | |
| 4.b.viii. KDB - Public's Right to Know/Freedom of Information | |

4.b.ix. KDBA* - Parent Notification of Employee Criminal Charges

4.b.x. KLG - Relations with State and Federal Agencies

4.b.xi. KLG-R - Relations with Federal Immigration Officials

4.b.xii. KFA - Public Conduct on BOCES Property

4.c. First Read Policies

4.c.i. EEAEA - School Transportation Vehicle Operator Requirements and Training

4.c.ii. EEBA - School Transportation Policies

4.c.iii. EBAB - Hazardous Materials

4.c.iv. EBBB - Accident Reports

4.d. San Juan BOCES District Accreditation Contract for the Southwest Colorado eSchool, Signed by Board President

4.e. Verification of pupil count to be signed by Board Secretary, Southwest Colorado eSchool

5. Discussion Items

5.a. San Juan BOCES Reorganization

5.b. Board orientation 12/17/2025

Speaker (s) : Royce Tranum

6. Future Board Items

6.a. Board Orientation 12/17/2025

7. Action Items

7.a. DJE - Bidding Procedures

7.b. EGAEA - Electronic Communication

7.c. EHC* - Safeguarding Personal Identifying Information

7.d. IHAM - Health and Family Life\Sex Education

7.e. IHAM_R - Health and Family Life\Sex Education

7.f. IKA - Grading\Assessment Systems

7.g. IKA-R - Grading\Assessment Systems

7.h. KDB - Public's Right to Know/Freedom of Information

7.i. KDBA* - Parent Notification of Employee Criminal Charges

7.j. KLG - Relations with State and Federal Agencies

7.k. KLG-R - Relations with Federal Immigration Officials

7.l. KFA - Public Conduct on BOCES Property

7.m. Approve San Juan BOCES District Accreditation Contract for the Southwest Colorado eSchool, Signed by Board President

7.n. Approve Verification of Pupil Count, to be signed by Board Secretary, Southwest Colorado eSchool

7.o. Approve Request for Extension of Time to File Audit

8. **Adjournment**

8.a. Move to Adjourn