

San Juan BOCES Board of Directors
Meeting
Wednesday, August 13, 2025 5:30 PM Central

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

1. Call to Order

1.a. Establish Quorum

1.b. Approve Agenda

1.c. Approve Meeting Minutes from 5/14/2025 Board Meeting

2. Public Participation

2.a. Call to Audience for Public Participation

3. Reports

3.a. Board Member Reports

3.b. Executive Director Report

3.c. ESS Director Report

3.d. Finance Director Report

3.e. BOCES Program Reports

4. Information Items

4.a. First Read Policies

4.b. First Read Policies for Revision due to Title IX Regulation Changes and Staff Changes

5. Discussion Items

5.a. Board Treasurer Vacancy

5.b. Changing the date of the December 10, 2025 Regular Board Meeting

5.c. Adding a Board Retreat to Develop the ED Goals, Review/Discuss policies and develop an implementation plan for year one with the Strategic Plan, Board Book Premier

5.d. Development of Executive Director Goals

6. New Hires

6.a. Amy Hall - ECSE

6.b. Julie Seibel - Occupational Therapist

6.c. Adriene Ratican - Speech and Language Pathology Assistant

7. Resignation

7.a. Denisa Marshall - Early Childhood Special Educator

8. Future Board Items

9. Action Items

9.a. Accept Resignations

9.b. Approve New Hires

9.c. Elect A New Board Treasurer

9.d. Approve the Lease with Montezuma Cortez School District for July 1, 2025 to June 30, 2026

10. Adjournment

10.a. Move to Adjourn