

BOD
Meeting
10/08/2
025
Wednesd
ay,
October
8, 2025
5:30 PM
Mountain

Virtual

<https://us02web.zoom.us/j/9971740415?pwd=uRvpk9kpSEhDUS9nrUQa3F8GDvOHNF.1&omn=81045492246> Meeting ID: 997 174 0415

1. Call to Order

1.a. Establish Quorum

1.b. Approve Agenda

1.c. Approve Meeting Minutes from 9/10/25

2. Public Participation (G4)

2.a. Superintendent Introduction

2.b. Call to Audience for Public Participation

3. Reports

3.a. Board Member Reports (G4)

3.b. Executive Director Report (G3)

3.c. ESS Director Report (G1)

3.d. Finance Director Report (G2)

3.e. Finance Committee Report (G2)

3.f. eSchool Report (G5)

3.g. San Juan BOCES Program Reports

4. Information Items

4.a. Strategic Plan Timeline Update (G1, G2, G3, G4, G5)

4.b. Quarterly Financials July-September 2025 (G2)

4.c. 2nd Read Policies (G3)

4.c.i. GBEE*-E - Staff Use of Technology Acceptable Use Agreement

4.c.ii. GBA - Open Hiring/Equal Opportunity

4.c.iii. DGA_DGB Authorized Signatures, Check Signing Procedure -

4.d. 1st Read Policies (G3)

4.d.i. DJE - Bidding Procedures

4.d.ii. EGAEA - Electronic Communication

4.d.iii. EHC* - Safeguarding Personal Identifying Information

4.d.iv. IHAM

4.d.v. IHAM-R

4.d.vi. IKA - Grading/Assessment Systems

4.d.vii. IKA-R - Grading/Assessment Systems

4.d.viii. KDB - Public's Right to Know/Freedom of Information

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

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

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

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

5. Discussion Items

6. Future Board Items

6.a. New Board Member Orientation

7. Action Items

7.a. Approve Quarterly Financials July-September 2025 (G2)

7.b. Approve GBEE*E-Staff Use of Technology Acceptable Use Agreement

7.c. Approve GBA-Open Hiring/Equal Oppotunity

7.d. Approve DGA_DGB-Authorized Signatures, Check Signing Procedure

8. Adjournment

8.a. Move to Adjourn