

Meeting Agenda
Wednesday, November 12, 2025 5:30 PM
Central

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

Kimberly Alexander: Present
Julia Anderson: Absent
Jaydee Brunson: Present
Holly Copenhagen: Present
Ray "Butch" Mackey: Present
Rachel McWhirter: Present
Ed Rice: Absent
Justin Talbot: Absent
Present: 5, Absent: 3.

1. Call to Order

1.a. Establish Quorum

1.b. Approve Agenda

1.c. Approve Meeting Minutes from 10/08/2025

2. Public Participation

2.a. Superintendent Introduction

2.b. 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. Finance Committee Report

3.f. Southwest Colorado eSchool Report

3.g. San Juan BOCES Program Reports

4. Information Items

4.a. Strategic Plan Timeline Update

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

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