

## BOD Meeting 10/08/2025

Wednesday, October 8, 2025 5:30 PM

Virtual

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

1. <b>Call to Order</b>	<b>Speaker (s)</b> : President Kim Alexander
1.a. Establish Quorum	<b>Speaker (s)</b> : Kim Alexander
1.b. Approve Agenda	<b>Speaker (s)</b> : Kim Alexander
1.c. Approve Meeting Minutes from 9/10/25	
2. <b>Public Participation (G4)</b>	<b>Speaker (s)</b> : President Kim Alexander
2.a. Superintendent Introduction	<b>Speaker (s)</b> : Elizabeth Barszcz, Silverton
2.b. Call to Audience for Public Participation	
3. <b>Reports</b>	
3.a. Board Member Reports (G4)	
3.b. Executive Director Report (G3)	<b>Speaker (s)</b> : Royce Tranum
3.c. ESS Director Report (G1)	<b>Speaker (s)</b> : Brandi Durr
3.d. Finance Director Report (G2)	<b>Speaker (s)</b> : Scotty Brandstetter
3.e. Finance Committee Report (G2)	
3.f. eSchool Report (G5)	
3.g. San Juan BOCES Program Reports	
4. <b>Information Items</b>	
4.a. Strategic Plan Timeline Update (G1, G2, G3, G4, G5)	
4.b. Quarterly Financials July-September 2025 (G2)	<b>Speaker (s)</b> : Scotty Brandstetter
4.c. 2nd Read Policies (G3)	<b>Speaker (s)</b> : Royce Tranum
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)	<b>Speaker (s)</b> : Royce Tranum
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 **Speaker (s):** Royce Tranum

**7. Action Items**

- 7.a. Approve Quarterly Financials July-September 2025 (G2) **Speaker (s):** Royce Tranum
- 7.b. Approve GBEE\*E-Staff Use of Technology Acceptable Use Agreement **Speaker (s):** Royce Tranum
- 7.c. Approve GBA-Open Hiring/Equal Opportunity
- 7.d. Approve DGA\_DGB-Authorized Signatures, Check Signing Procedure

**8. Adjournment**

- 8.a. Move to Adjourn