

## Meeting Agenda

Wednesday, April 8, 2026 5:30 PM

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

### 1. Call to Order

**Speaker (s):** President  
Kim Alexander

1.a. Establish Quorum

1.b. Approve Agenda

1.c. Approve Meeting Minutes from February 11, 2026,  
and February 25, 2026

### 2. Public Participation: G4

**Speaker (s):** President  
Kim Alexander

2.a. Superintendent Introduction: G3 - Dylan  
Connell, Bayfield Schools

2.b. Call to Audience for Public Participation: G4

### 3. Reports

3.a. Board Member Reports

3.b. Executive Director Report

3.c. ESS Director Report: G1

3.d. Finance Director Report: G2

**Speaker (s):** Scotty  
Brandstetter

3.e. Finance Committee Report: G2

3.f. Southwest CO eSchool Report: G5

### 4. Information Items

4.a. First Quarter GL

4.b. Second Quarter GL

4.c. Third Quarter Financials

4.d. San Juan BOCES FY 27 Preliminary Budget

4.e. San Juan BOCES - Member District Operation  
Agreements

4.f. San Juan BOCES Calendar 2026-2027

4.g. Southwest Colorado eSchool Calendar 2026-2027

4.h. Proposed San Juan BOCES Board Calendar 26-27

4.i. Southwest Colorado eSchool -District,  
Memorandum of Understanding

4.j. Review San Juan BOCES Salary Table

4.k. Proposed Staff Salary Increases

4.l. Proposed San Juan BOCES Executive Director Contract

4.m. San Juan BOCES - Frontline Enrich Contract Proposal

4.n. **Presentation of the FY 2024-25 Audit and Financial December Data Pipeline Submission Letter**

4.o. Resignations and Retirements

**5. Discussion Items**

5.a. San Juan BOCES Fund Balance Proposal

**6. Future Board Items**

6.a. Budget Work Session, May 13 2026 4pm

**7. Action Items**

7.a. Approve San Juan BOCES Member District Operating Agreements

7.b. Approve San Juan BOCES 2026-2027 Calendar

7.c. Approve Southwest Colorado eSchool Calendar 2026-2027

7.d. Approve San Juan BOCES Board Calendar 26-27

7.e. Approve Southwest Colorado eSchool - District Memorandum of Understanding

7.f. Approve 2026-2027 San Juan BOCES Salary Table

7.g. Approve Staff Salary Increases

7.h. Approve San Juan BOCES Executive Director Contract

7.i. Approve San Juan BOCES Frontline Enrich Contract

7.j. Approve SJBOCES Third Quarter Financials

7.k. Accept Resignations and Retirements

**8. Adjournment**

8.a. Move to Adjourn