

Meeting Agenda
Wednesday, December 17, 2025 5:30 PM
Central

San Juan BOCES Cortez Office
2003 Industrial Park Road
Cortez, CO 81321

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

1. Call to Order

1.a. Establish Quorum

1.b. Approve Agenda

1.c. Approve Meeting Minutes from November 12, 2025

2. Public Participation

2.a. Superintendent Introduction, Alesa Reed - Dolores School District

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 Update

4.b. Second Read Policies

4.b.i. EEAEA - School Transportation Vehicle Operator Requirements and Training

4.b.ii. EEBA - School Transportation Policies

4.b.iii. EBAB - Hazardous Materials

4.b.iv. EBBB - Accident Reports

4.c. First Read Policies

4.c.i. IJL - Library Resources Selection Adoption and Reconsideration

4.c.ii. IJ Instructional Materials Selection and Adoption

4.c.iii. IHBA Special Education Programs for Students with Disabilities

4.c.iv. GBGB Staff Personal Security and Safety

4.c.v. ECA/ECAB Security and Access To Buildings

4.c.vi. ECF Use of Video and Audio Monitoring

4.c.vii. JLDAC - Screening/Testing of Students and Treatment of Mental Disorders

4.c.viii. EBBA - Prevention of Disease/Infection Transmission

4.c.ix. KBBA - Custodial and Noncustodial Parent Rights and Responsibilities

4.c.x. KE - Public Concerns and Complaints

4.c.xi. KEC - Public Concerns about Instructional Materials

4.c.xii. KFA - Public Conduct on District Property

4.c.xiii. KHC - Distribution/Posting of Noncurricular Materials

4.c.xiv. KI - Visitors to Schools

4.c.xv. ADC - Tobacco-Free Schools

5. Discussion Items

5.a. Cortez Application to Reorganize the SJBOCES - Denied by CDE, Next Steps

6. Future Board Items

6.a. 2nd Quarter Financials

6.b. Revised Budget FY 26

6.c. Executive Director Evaluation

6.d. Signing of the confidentiality affidavits, signed and notarized.

7. Action Items

7.a. Nomination for Vice President of the San Juan BOCES Board

7.b. Elect San Juan BOCES Board officer(s) due to Vice President vacancy.

7.c. Second Read Policies

7.c.i. EEAEA - School Transportation Vehicle Operator Requirements and Training

7.c.ii. EEBA - School Transportation Policies

7.c.iii. EBAB - Hazardous Materials

7.c.iv. EBBB - Accident Reports

8. Adjournment

8.a. Move to Adjourn