

1. Call to Order
  - 1.a. Establish Quorum
  - 1.b. Approve Agenda
  - 1.c. Approve Meeting Minutes from 12/17/2025
  - 1.d. Board Signing of the Confidentiality Agreement
2. Public Participation
  - 2.a. Call to Audience for Public Participation
3. Reports
  - 3.a. Board Member Reports
  - 3.b. Executive Director Report
  - 3.c. ESS Director Report: G1
  - 3.d. Finance Director Report
  - 3.e. Finance Committee Report
4. Information Items
  - 4.a. Second Quarter Financials
  - 4.b. 2026 Revised Budget
  - 4.c. Second 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. ECAF Use of Video and Audio Monitoring
    - 4.c.vi. JLDAC - Screening/Testing of Students and Treatment of Mental Disorders
    - 4.c.vii. EBBA - Prevention of Disease/Infection Transmission
    - 4.c.viii. KBBA - Custodial and Noncustodial Parent Rights and Responsibilities
    - 4.c.ix. KE - Public Concerns and Complaints
    - 4.c.x. KEC - Public Concerns about Instructional Materials

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

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

4.c.xiii. KI - Visitors to Schools

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

4.d. First Read Policies

4.d.i. Option 1 - ECA/ECAB - Security and Access To Buildings

4.d.ii. Option 2 - ECA/ECAB - Security and Access To Buildings

5. Discussion Items

5.a. Executive Director Evaluation

5.b. Montezuma Cortez School District Appeal to the CDE denial for reorganization — Update

6. Future Board Items

6.a. Fiscal Year 2025 Audit

6.b. Board Review of the San Juan BOCES Salary Table

6.c. Fund Balance Discussion

6.d. Local Assessment to Districts

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. Approve 2nd Quarter Financials

7.d. Approve 2026 Revised Budget

7.e. Second Read Policies

7.e.i. IJL - Library Resources Selection Adoption and Reconsideration

7.e.ii. IJ Instructional Materials Selection and Adoption

7.e.iii. IHBA Special Education Programs for Students with Disabilities

7.e.iv. GBGB Staff Personal Security and Safety

7.e.v. ECAF Use of Video and Audio Monitoring

7.e.vi. JLDAC - Screening/Testing of Students and Treatment of Mental Disorders

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7.e.xiv. ADC - Tobacco-Free Schools

## 8. Adjournment

8.a. Move to Adjourn