



Thursday, August 15, 2024
5:30 PM - 7:30 PM
SPECIAL BOARD MEETING AGENDA

San Juan BOCES Board of Directors Meeting

Location: Virtually

Join the Meeting via [Zoom](#)

Meeting ID: 997 174 0415

Join by Phone

+1-719-359-4580,,9971740415# US

1. Call to Order

- a. Establish Quorum
- b. Approve Agenda
- c. Call to Audience for Public Participation

2. Information Items

- a. Executive Director Goals for 2024-2025
- b. Cortez Office Lease Agreement with MCSD
- c. Policy Update (Informational Only)
- d. Resignations (Since 8/7/2024)
 - i. Sydney Anderson - SLPA

3. Discussion Items

4. Actions Items

- a. Approval - Executive Director Goals for 2024-2025
- b. Approval - Cortez Office Lease Agreement with MCSD
- c. Accept Resignations

5. Adjournment

- a. Move to Adjourn

6. [Upcoming Meetings](#)