



NW BOCES Board Agenda
September 18, 2025 6:00 p.m.
[Virtual – Zoom Link](#)

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Review/Modification/Approval of Agenda

V. Consent Agenda

- A. Approval of Minutes from previous board meeting (Attachment 1)
- B. July and August 2025 Check Register (Attachment 2)
- C. July and August 2025 Financial Statements (Attachment 3)
- D. New Hires
 - a. Justina Carney, BOCES Program Coordinator
 - b. Stephanie Moore, BOCES Program Coordinator

VI. Public Comment

Those wishing to make public comments are asked to email Jody Camilletti, NW BOCES Board President (jcamilletti@haydenschools.org) before the meeting.

VII. Presentation/Discussion

- A. NW BOCES Director Updates (Attachment 4)
 - a. Title III Assurances (Attachment 5)
- B. Policy HB 24-1063, Policy IHC approval – Abbreviated School Day (Attachment 6)
- C. District information sharing
- D. Future agenda items

VIII. Action Items

- A. Title III Assurances
- B. First Reading: Policy adoption: HB 24-1063, Policy IHC - Abbreviated School Day
- C. Move future board meetings from 6:00pm to Noon

IX. Executive Session

None at this time.

X. Adjournment