



**NW BOCES Board Agenda**  
**November 20, 2025 12:00 p.m.**  
**[Virtual – Zoom Link](#)**

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Review/Modification/Approval of Agenda**

**V. Public Comment**

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

**VI. Presentation/Discussion**

- A. Audit Presentation (Attachments 1a and 1b)
- B. NW BOCES Director Updates (Attachment 2)
- C. Executive and Special Education Director Finalist Position and Next Steps
- D. Policy HB 24-1063, Policy IHC approval – Abbreviated School Day (Attachment 3)
- E. District information sharing
- F. Future agenda items

**VII. Consent Agenda**

- A. Approval of Minutes from previous board meeting (Attachment 4)
- B. September and October 2025 Check Register (Attachment 5)
- C. September and October 2025 Financial Statements (Attachment 6)

**VIII. Action Items**

- A. Acceptance of FY25 Audit
- B. Second Reading: Policy adoption: HB 24-1063, Policy IHC - Abbreviated School Day
- C. Announcement of Sole Finalist for position of Executive and Special Education Director
- D. Move future board meetings from 6:00pm to Noon
  - a. 25/26 Remaining Meeting Dates (January 15, 2026, March 19, 2026, May 21, 2026, June 18, 2026)

**IX. Executive Session**

None at this time.

**X. Adjournment**