NW BOCES Board Agenda
November 19, 2026 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. Audit Presentation (Attachments 1a and 1b**)**

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 2)
B. Policy Manual Updates
C. Updated Organization Chart (Attachment 3)
D. First Reading of Policy: GBI (Attachment 4)
E. Officer elections
F. District information sharing
G. Future agenda items

VII. Consent Agenda
A. Approval of Minutes from previous board meeting (Attachment 5)
B. September and October 2026 Check Register (Attachment 6)
C. September and October 2026 Financial Statements (Attachment 7)

VIII. Action Items
A. Acceptance of FY27 Audit (Attachments 1a and 1b)
B. Approval of updated NW BOCES Organization Chart (Attachment 3)
C. Approval of First Reading of Policy: GBI (Attachment 4)
D. Officer Elections per Policy BDA

IX. Executive Session
None at this time.

X. Adjournment