"Through collaboration with member districts, the SLV BOCES brings a culture of excellence to education. The SLV BOCES empowers schools, families, and communities by providing services, support, and leadership to promote student achievement and success in life for all."

San Luis Valley BOCES Superintendents Advisory Council
Meeting will be held at BOCES, 2261 Enterprise Drive, Alamosa, Co
Tuesday, February 11, 2020 9:30 AM (PLC Superintendents Only)
SAC from 11:00 AM – 12:00 PM, Lunch 12:00 PM



| 9:30 A.M. | Superintendent's PLC | | | |
|--------------------------|--|--|----------------------|--|
| | | Update on PD, Small Group, February 25, 2020, March 2 Concurrent Enrollment Ideas/Policy School of Choice/Open Enrollment Review of budget Calendar dates (Spring Break, Holiday break) HB 1345 Ideas Any new programming ideas (behavior challenges) Questions & Answers (Q & A) | 5, 2020 | |
| 11:00 A.M. | Open | Meeting, Call to Order (open meeting) | Rob Alejo, Chair | |
| | | Approval of Agenda | | |
| | | Approval of SAC Meeting Minutes January 14, 2020 | | |
| Associate Member Reports | | | | |
| | | Adams State University | Renae Haslett/Curtis | |
| | | i i i i i i i i i i i i i i i i i i i | Garcia | |
| | | Director of Rural Services | Denille LePlatt | |
| | Directors'/BOCES Reports | | | |
| | | Director's/ ESS Report | Nita McAuliffe | |
| | | BOCES Written Reports | | |
| | Discussion Items | | | |
| | | Budget Overview | | |
| | | Alpine (What next?) | | |
| | Guest | Guest Reports | | |
| | | None | | |
| | Standing Reports (Updates) CHSAA (Mr. Wilson), Legislation and Regulations (Mr. Garoutte), Rural Alliance (Mr. Garoutte), Rural Education Council (Mr. Wilson), Blue Peaks (Nita), SPL/IML Athletic Directors Meeting (Rotating Position) | | | |

In an effort to remain on schedule the SAC chair will monitor time and may occasionally stop a speaker or move to a new item in order to keep the meeting on schedule. Your acceptance of time constraints will assist greatly that all in attendance have a successful meeting. Please contact Nita or Rob if speaker needs more then 15 minutes.

SLV-BOCES SAC Meeting, February 11, 2020

12:00 Lunch

Our core values will be governed by the BOCES overall importance to become a "Culture of Excellence"

- 1. We recognize that children are the cornerstone of building the future.
- 2. We build relationships with integrity.
- 3. We promote opportunities to maximize student progress through teamwork and communication.

Next Meeting date is March 10, 2020.

*** After Lunch there will be a presentation from Influent Energy for those who want to attend.

Please suggest topics of interest for the next meeting to Ms. Nita McAuliffe or Mr. Rob Alejo