

“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, March 10, 2020 9:00 AM (PLC Superintendents Only)
SAC from 11:00 AM – 12:00 PM, Lunch 12:00 PM



9:00 A.M. Superintendent's PLC

- 9:00-9:30 Budget Options
- Update on Director Search
- Small Group March 25, 2020 (cancelled)
- Services for a Continuum of Care
- HB 1345 Questions
- Contingency Plan
- Questions & Answers (Q & A)

11:00 A.M. Open Meeting, Call to Order (open meeting)

Rob Alejo, Chair

- Approval of Agenda
- Approval of SAC Meeting Minutes February 11, 2020

Associate Member Reports

- Adams State University
- Director of Rural Services

Renae Haslett/Curtis
Garcia
Denille LePlatt

Directors'/BOCES Reports

- Director's/ ESS Report
BOCES Written Reports

Nita McAuliffe

Discussion Items

- Medicaid Billing
- BOCES 2020-2021 Calendar
- April 8- Educator recognition Interviews (4:00-???)

Action Items

- Approval of 2020-2021 Budget
- Approval of HB 1345 application (signatures)
- Approval of Universal Screening grant

Guest Reports

- None

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 than 15 minutes.

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)

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 April 14, 2020.

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

The next meeting will be 14th of April at 9:30 am