



San Luis Valley Board of Cooperative Educational Services

A Regional Education Agency
2261 Enterprise Drive, Alamosa, CO 81101
719-589-5851 www.slvboces.org

Board of Director's Meeting

Wednesday, September 15, 2021 @ 6:00 p.m.

In-Person - SLV BOCES Large Conference Room

Dinner will be Served!

Zoom <https://us02web.zoom.us/j/88378855666?pwd=bjZ2SEs3Q09UVGxhVVBJSgIvOEthUT09>

AGENDA (BEDB – Agenda)

1. Call to Order Ms. Tina Freel
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Consent Agenda (BEDB – Agenda & Agency Board Powers & Responsibilities)
 - a. [Minutes – August 18, 2021](#)
 - b. Financial Reports
 - i. [Board Revenue/Expenditure Reports](#)
 - ii. [Check Listing Report \(07.01.21 – 08.31.21\)](#)
 - iii. [Cash Summary Report](#)
 - c. [Personnel Report](#)
 - i. [A. Tailleir Resignation Letter](#)
6. Audience Comments & Questions (BDA – Board Organizational Meeting)

7. Reports from Administrators & Committees (BDA – Board Organizational Meeting)
 - a. [Financial Presentation](#) Ms. Staci Turner
 - b. Superintendent’s Advisory Council Mr. Scott Wiedeman
 - c. [Executive Director](#) Dr. Jacque Phillips
 - d. [Special Education Director](#) Ms. Stacey Holland
 - e. [Assistant Special Education Director](#) Mr. LJ Garcia
8. Board Member Reports & Requests
9. Correspondence
10. Executive Session
11. Discussion Items
12. Action Items (BBA – Agency Board Power & Responsibilities)
 - a. Approval of Policy: [Fingerprint-Based Criminal History Record Information](#) (CHRI) Checks Made for Non-Criminal Justice Purposes (Implemented 08.31.21)
 - b. Approval of Policy: [GBEC Alcohol and Drug-Free Workplace](#) (addition to policy)
13. Legislative Report
14. Next Meeting – November 17, 2021
15. Adjournment

Slogan: “Culture of Excellence”

Vision: “By maximizing resources through collaboration and being on the leading edge of educational systems we will be recognized, valued, and respected as a great BOCES”

Mission: “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”
