



**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, August 18, 2021 @ 6:00 p.m.

In-Person - SLV BOCES Large Conference Room

Zoom Meeting Link: <https://us02web.zoom.us/j/83361513071?pwd=a2swUXg0T29UVFpGei9PMnFILzBjZz09>

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 from June 2, 2021](#)
 - b. [Minutes from June 28, 2021](#)
 - c. Financial Reports
 - i. [Financial Highlights](#)
 - ii. [Board Rev Exp Report](#)
 - iii. [Check Listing Report May & June](#)
 - iv. [Check Listing Report July](#)
 - v. [Cash Summary Report](#)
 - vi. [Quarter 4 Financial Report](#)
 - d. [Personnel Report](#)
 - i. [D. Casanova – Letter of Retirement](#)
 - ii. [D. MacFarlane – Letter of Resignation](#)
 - iii. [B. Glynn – Letter of Confirmation of Resignation](#)
 - iv. [P. Martinez – Letter of Resignation](#)
 - v. [C. Mason – Letter of Resignation](#)
 - vi. [L. Nicodemus – Letter of Resignation](#)

6. Audience Comments & Questions (BDA – Board Organizational Meeting)
7. Reports from Administrators & Committees (BDA – Board Organizational Meeting)
 - a. Financial Presentation Postponed to September
 - 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
 - a. [FY2019-20 Audit & Financial December Data Pipeline Submission](#)
10. Executive Session
11. Discussion Items
 - a. [Proposed 2021/2022 Budget](#)
12. Action Items (BBA – Agency Board Power & Responsibilities)
 - a. Approval of adding Jacqueline Phillips signature to the no interest, money market & petty cash accounts at Alamosa State Bank beginning 08/19/21.
 - b. Approval of a credit card for Jacque Phillips with a limit of \$2,000 beginning 08/19/21.
 - c. Approval of the 2021/2022 proposed budget that includes an additional 2% on the base for all staff, plus Step A at \$15.12 on the salary schedule for Paraprofessionals & Secretary-Records.
 - d. Election of Board Secretary
 - e. Approval to remove Katrina Brown’s Signature from the no interest, money market & petty cash accounts at Alamosa State Bank beginning 08/19/21.
 - f. Approval of adding the newly elected Board Secretary’s Signature to the no interest, money market & petty cash accounts at Alamosa State Bank beginning 08/19/21.

13. Legislative Report
14. Next Meeting – September 15, 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"
