



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, February 16, 2022

In-Person - SLV BOCES Large Conference Room

PLC / Dinner @ 5:30 pm – 6:30 pm

5:30pm – Colorado Attorney General Phil Weiser

5:45pm – Representative Donald Valdez

6:00pm – Erin Minks from the Office of Senator Bennet

6:15pm – Senator Cleave Simpson

Regular Board Meeting Will Begin @ 6:30 pm – 7:30 pm

Zoom:

<https://us02web.zoom.us/j/83196996108?pwd=Z2hkV0EwWWxHRm9FaUNYZG93dm9zQT09>

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) (BBA – Agency Board Powers & Responsibilities)
 - a. Minutes – [December 15, 2021](#) & [January 26, 2022](#)
 - b. Financial Reports
 - i. [Board Rev/Exp Report](#)
 - ii. [Checking Listing Report](#)
 - iii. [Cash Summary Report](#)
 - iv. [Quarterly Financial Report](#)

- c. [Personnel Reports](#)
- 6. Audience Comments & Questions (BDA – Board Organizational Meeting)
- 7. Reports from Administrators & Committees (BDA – Board Organizational Meeting)
 - a. Superintendent’s Advisory Council Mr. Scott Wiedeman
 - b. [Executive Director](#) Dr. Jacque Phillips
 - c. [Special Education Director](#) Ms. Stacey Holland
 - d. Financial Presentation Ms. Staci Turner
- 8. Board Member Reports & Requests
- 9. Correspondence
- 10. Executive Session – C.R.S §
- 11. Discussion Items
 - a. Executive Director Evaluation
- 12. Action Items (BBA – Agency Board Power & Responsibilities)
 - a. 2nd reading and final approval of the following revised policies:
 - i. [AC, AC-E-1, GBA, GCE/GCF, GDE/GDF, JB, JF, JICDE, JII, DJE, GBEB, GCQC-R, GCQF, GCQF-R, GDQB, GDQD](#)
 - b. [Approval of the revision to policy GBGG \(implemented 01/01/21 per state law\)](#)
 - c.
- 13. Legislative Report
 - a. Ramon Garcia
- 14. Next Meeting – March 9, 2022
- 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”
