



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, March 9, 2022

In-Person - SLV BOCES Large Conference Room

Dinner will be provided

Regular Board Meeting Will Begin @ 6:00 pm – 7:30 pm

Zoom: <https://us02web.zoom.us/j/86440907676?pwd=bGppdEoveGQ0UVk2eVhxOStGajVqQT09>

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 from [February 16, 2022](#)
 - b. Financial Reports
 - i. [Revenue & Expenditure 07.01.21 – 02.28.22](#)
 - ii. [Check Listing 01.01.22 – 02.28.22](#)
 - iii. [Cash Summary 07.01.21 – 02.28.22](#)
 - c. [Personal Reports](#)
 - i. [Termination Letter - Roberts, B](#)
 - ii. [Resignation Letter – Morris, C](#)
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

8. Board Member Reports & Requests

9. Correspondence

10. Executive Session pursuant to C.R.S 24-6-402(4)(f) for Discussion of Personnel Dr. Jacque Phillips

11. Discussion Items
 - a. Preliminary 2022/2023 Budget (Same as Presented to SAC) Ms. Staci Turner

12. Action Items (BBA – Agency Board Power & Responsibilities)
 - a. [2nd Reading & Final Approval of the Revision to Policy GBGG – Staff Leave](#)
 - b. [1st Reading of the Revision to Policy GBGJ – Staff Bereavement Leave](#)
 - c. [Approval of 2022/2023 Salary Schedules](#)
 - d. Approval of 2022/2023 District Assessments
 - e. [Approval of 2022/2023 Calendar](#)

13. Legislative Report
 - a. Ramon Garcia

14. Next Meeting – May 18, 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”
