



## San Luis Valley Board of Cooperative Educational Services

*A Regional Education Agency*  
2261 Enterprise Drive, Alamosa, CO 81101  
719-589-5851 [www.slvboces.org](http://www.slvboces.org)

### **Board of Director's Meeting**

**Wednesday, May 11, 2022**

**REVISED**

*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/85798381822?pwd=N29BTUIEdWdjR0hGeTIPelduZnlzZz09>

#### 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 [March 9, 2022](#)
  - b. Financial Reports
    - i. [Rev Exp Report 07.01.21 – 04.30.22](#)
    - ii. [Check Listing Report 03.01.22 – 04.30.22](#)
    - iii. [Cash Summary Report 07.01.21 – 04.30.22](#)
    - iv. [Quarter 3 \(Plus 1 Month\) Report 07.01.21 – 04.30.22](#)
  - c. [Personnel Reports](#)
    - I. [Health Insurance Update – May 2022](#)
    - II. [K. Barley letter of resignation confirmation](#)
    - III. [N. Carizal letter of resignation](#)
    - IV. [V. Carares letter of resignation](#)

- V. [J. Curtis letter of resignation](#)
- VI. [D. Haws letter of resignation](#)
- VII. [R. Maestas letter of resignation](#)
- VIII. [L. Ross letter of retirement](#)
- IX. [F. Vigil letter of resignation](#)
- X. [N. West letter of resignation](#)

- 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
  - a. [FY 2020-21 Audit & Financial December Data Pipeline Submission](#)
- 10. Executive Session pursuant to C.R.S 24-6-402(4)(f) for Discussion of Personnel Dr. Jacque Phillips
- 11. Discussion Items
- 12. Action Items (BBA – Agency Board Power & Responsibilities)
  - a. [2<sup>nd</sup> & Final Reading of the Revision to Policy GBGJ – Staff Bereavement Leave](#)
  - b. [Approval of the CDE required 22/23 uniform budget summary, resolution & appropriation resolution \(based on 22/23 salary schedules & SpEd/admin district assessments approved at the March 9, 2022 board meeting\)](#)
  - c. [Approval of new audit firm](#)
- 13. Legislative Report
  - a. Ramon Garcia
- 14. Next Meeting – August 17, 2022
- 15. Adjournment

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*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”*

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