



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

June 21, 2023

In-Person - SLV BOCES Large Conference Room

Dinner will be provided at 5:30

Board Meeting 6:00 pm – 7:30 pm

Zoom: <https://us02web.zoom.us/j/86136823812?pwd=di9LT3h0aWUwdWN5dVNEZkhXZTMyQT09>

Password: 936979

AGENDA (BEDB – Agenda)

1. Call to Order Mr. Ramon Garcia
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 [May 17, 2023](#)
 - b. [Personnel Reports](#)
 - i. [L. Green Resignation](#)
6. Audience Comments & Questions (BDA – Board Organizational Meeting)
7. Reports from Administrators & Committees (BDA – Board Organizational Meeting)
 - a. Superintendent's Advisory Council Mr. Keith Crispell
 - b. Interim Executive Director Ms. Stacey Holland

8. Board Member Reports & Requests
9. Correspondence
10. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to conference with the Board’s attorney for the purpose of receiving legal advice on the rights and obligations of the BOCES under a loaned employee agreement.
11. Discussion Items
 - 2023/2024 Budgets
 - 2023/2024 [Increase Sped Revenue](#)
 - 2023/2024 [Salary Schedule 3% on base](#)
 - Salary Increases - 3% on base + step
 - Auditor for 2023/2024 [WSB Audit Letter](#)
12. Action Items (BBA – Agency Board Power & Responsibilities)
 - a. [Resolution declaring Executive Director](#)
 - b. [Loaned Employee Agreement](#)
 - c. [FY2023-2024 UNIFORM BUDGET SUMMARY](#)
 - d. 2023/2024 Budget
 - i. [Admin Budget](#)
 - ii. [ECEA Budget](#)
 - iii. [Fed Preschool](#)
 - iv. [Part B](#)
 - e. Salary Schedule Increase
13. Legislative Report Mr. Ramon Garcia
14. Next Meeting August 16, 2023
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”
