

**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, January 25, 2023**

*In-Person - SLV BOCES Large Conference Room*

**Regular Board Meeting 6:00 pm**

<https://us02web.zoom.us/j/82981715724?pwd=QjlyeVVHS0hXUEJOM0xBRzVWT0djUT09>

Passcode: 965692

### **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 [September 14, 2022](#)
  - b. Minutes from December 7, 2022 Special Meeting
  - c. HR Report
    - i. [Personnel Reports](#)
    - ii. [Check Listing Report 9.1.2022-12.31.222](#)
    - iii. [22-23 Expenditure Report 7.1.2022-12.31.2022](#)
    - iv. [Jasmine Pena Resignation Letter](#)
6. Audience Comments & Questions (BDA – Board Organizational Meeting)
7. Reports from Administrators & Committees (BDA – Board Organizational Meeting)

- a. Superintendent’s Advisory Council Ms. Carrie Zimmerman
  - 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) Personnel matters: except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting. if the employee(s) does not request the session. Discussion of personnel policies that do not require discussion of matters specific to a particular employee are not considered “personnel matters.” Discussions concerning a member of the board, any elected official, or the appointment of a board member are not considered personnel matters.
11. Discussion Items
- a. BOCES Board Governance
  - b. BOCES Building
  - c. Legislative Plan
  - d. Executive Director Evaluation Approach
12. Action Items (BBA – Agency Board Power & Responsibilities)
- a. Approval of 22/23 Final Budget
  - b. Approval of Executive Directors contract for 22/23 school year
  - c. Approval of Clarissa Woodworth for executive director evaluation compilation
  - d. New Officer Signature on Signature Card Account System Signature Form
13. Legislative Report Mr. Ramon Garcia
14. Next Meeting – March 15, 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”*