



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, June 2, 2021 @ 7:00 p.m.

In Person or via Zoom

Zoom Meeting Link:

AGENDA (BEDB – Agenda)

1. Call to Order Ms. Tina Freel
2. Roll Call
3. Approval of Agenda
4. Consent Agenda (BEDB – Agenda & Agency Board Powers & Responsibilities)
 - a. Minutes
 - b. Financial Reports Ms. Staci Turner
 - c. Personnel Report Ms. Cindy Squires
5. Audience Comments & Questions (BDA – Board Organizational Meeting)
6. Reports from Administrators & Committees (BDA – Board Organizational Meeting)
 - a. Financial PowerPoint Ms. Staci Turner
 - b. Superintendent's Advisory Council Mr. Travis Garoutte
 - c. Executive Director Report Ms. Tina Goar
 - d. Special Education Reports
 - Director Report Ms. Stacey Holland
 - Assistant Director Report Mr. LJ Garcia

7. Discussion Items

a. Executive Director Search Process

8. Action Items (BBA – Agency Board Power & Responsibilities)

- a. Approval of the 2021/2022 SWAP Budget
- b. Approval of the 2020/2021 Uniform Budget Summary,
- c. Approval of the 2021/2022 Budget's Appropriation Resolution
- d. Approval of the 2021/2022 Budget's Resolution
- e. Removal of Tina Goar's Signature from the No Interest, Money Market & Petty Cash Account at Alamosa State Bank Beginning June 18,2021.
- f. Approval of Policy GBGG Staff Leave 2nd reading

9. Board Member Reports & Requests

10. Correspondence

11. Legislative Report

12. Executive Session

13. Next Meeting

14. 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"