



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 Directors Meeting

Wednesday, March 10, 2021 @ 7:00 p.m. via Zoom

Zoom Meeting Link:

<https://us02web.zoom.us/j/87913967143?pwd=M0tOL0VkWmpwMkZXa3k5aUNHVVBXZz09>

AGENDA (BEDB – Agenda) **REVISED 3/10/2021**

1. Call to Order Ms.
2. Roll Call Tina
3. Approval of Agenda Freel
4. Consent Agenda (BEDB – Agenda & Agency Board Powers & Responsibilities)
 - a. Minutes [January 20, 2021](#)
 - b. Financial Reports Ms. Staci Turner
[Check Listing Report](#)
[Cash Summary Report](#)
[Revenue Expense Report](#)
 - c. [Personnel Report](#) Ms. Cindy Squires
5. Audience Comments & Questions (BDA – Board Organizational Meeting)
6. Reports from Administrators & Committees (BDA – Board Organizational Meeting)
 - a. Audit Review Mr. Gary Waller
[San Luis Valley BOCES 19-20 Audit](#)
 - b. Financial Reports Ms. Staci Turner
[Financial Report Presentation](#) (Power point)
 - c. Superintendent’s Advisory Council Mr. Travis Garoutte
[SAC Minutes February 9, 2021](#)

- d. [Executive Director Report](#) Ms. Tina Goar
 - e. Special Education Reports
 - [Director Report](#) Ms. Stacey Holland
 - [Assistant Director Report](#) Mr. LJ Garcia
 - 7. Board Member Reports & Requests
 - 8. Correspondence
 - 9. Executive Session
 - Pursuant to Section 24-6-404 (4) (f) for purposes of discussions of personnel matters.
 - a. Executive Director Evaluation
 - 10. Discussion Items
 - a. Budget Ms. Staci Turner
 - [Sped District Assessments](#)
 - [Admin District Assessments](#)
 - [Multi-Year Comparison](#)
 - [21-22 Proposed Budget Highlights](#)
 - 11. Action Items (BBA – Agency Board Power & Responsibilities)
 - a. Approval of 2021-2022 Preliminary Budget (District Assessments & Salary Schedule)
 - b. [21-22 San Luis Valley BOCES School Calendar](#)
 - c. [CASB's Special Policy Update](#)
 - First Reading and Approval of:
 - [GBGG Staff Sick Leave](#)
 - [GBGH Sick Leave Bank](#)
 - [GBGJ Staff Bereavement Leave](#)
 - [GBGL Staff Victim Leave](#)
 - [GBGH E1 Sick Bank Application](#)
- Revisions to policies based on the newly passed legislation SB20-205 Healthy Families and Workplace Act
12. Legislative Report
13. Next Meeting – June 2, 2021
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"