



Board of Director's Special Meeting

Wednesday, December 7, 2022

In-Person - SLV BOCES Large Conference Room

Special Board Meeting 6:00 pm

AGENDA (BEDB – Agenda)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Discussion Items
 - a. FAMI
6. Action Items (BBA – Agency Board Power & Responsibilities)
 - a. FAMI
7. Executive Session pursuant to C.R.S § 24-6-402(4)(f) for personnel matters, specifically to discuss with the Executive Director performance expectations in connection with her communication with the Board and compliance with Board policy.
8. Next Meeting – January 18, 2023

San Luis Valley Board of Cooperative Educational

A Regional Education Agency

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