

“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.”

San Luis Valley BOCES *Superintendents Advisory Council*
Meeting will be held at BOCES, 2261 Enterprise Drive, Alamosa, Co
Tuesday, December 10, 2019 9:30 AM (PLC Superintendents Only)
SAC from 11:00 AM – 12:00 PM, Lunch 12:00 PM



9:30 A.M. Superintendent's PLC

- Update on PD, Dates of January 10, 2020, Small Group, February 25, 2020, March 25, 2020 (Attached Flyers), Predicted Numbers
- Review of Cost Analysis Worksheets and Services 2020-2021
- Any new programming ideas (Behavior)
- Questions & Answers (Q & A)

11:00 A.M. Open Meeting, Call to Order (open meeting)

Rob Alejo, Chair

- Approval of Agenda
- Approval of SAC Meeting Minutes November 12, 2019

Associate Member Reports

- Adams State University
- Director of Rural Services

Renae Haslett/Curtis
Garcia
Denille LePlatt

Directors'/BOCES Reports

- Director's/ ESS Report
BOCES Written Reports
- UIP (GT)

Nita McAuliffe
Cheryl Franklin-Rohr

Discussion Items

- Date for Educator Recognition April 22, 2019
- Hiring Committee will meet on January 14th at 8:00

Guest Reports

- None

Standing Reports (Updates)

- CHSAA (Mr. Wilson), Legislation and Regulations (Mr. Garoutte), Rural Alliance (Mr. Garoutte), Rural Education Council (Mr. Wilson), Blue Peaks (Nita), SPL/IML Athletic Directors Meeting (Rotating Position)

12:00 Lunch

In an effort to remain on schedule the SAC chair will monitor time and may occasionally stop a speaker or move to a new item in order to keep the meeting on schedule. Your acceptance of time constraints will assist greatly that all in attendance have a successful meeting. Please contact Nita or Rob if speaker needs more than 15 minutes.

**** Following lunch**

**** Following Lunch Jillian Sciacca will be present to talk about Alma.

Alma- Our product designs are based on research done at schools. Our product development process starts and ends by interviewing each constituency in schools (administrators, teachers, students, and parents) and creatively developing solutions that empower the school and parents. While this approach requires enormous amounts of time and energy, we feel it necessary to produce a world-class software platform with real impact on schools and students.

Our core values will be governed by the BOCES overall importance to become a "Culture of Excellence"

- 1. We recognize that children are the cornerstone of building the future.*
- 2. We build relationships with integrity.*
- 3. We promote opportunities to maximize student progress through teamwork and communication.*

Next Meeting date is January 14, 2020.



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Please suggest topics of interest for the next meeting to Ms. Nita McAuliffe or Mr. Rob Alejo

The next meeting will be 14th of January at 9:30 am