

“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, January 14, 2020 9:30 AM (PLC Superintendents Only)
SAC from 11:00 AM – 12:00 PM, Lunch 12:00 PM



8:00 A.M. Hiring Committee to review applications and discuss interview process

9:30 A.M. Superintendent's PLC

- Curtis Garcia review of Randa 9:30
- Update on PD, January 10, 2020, Small Group, February 25, 2020, March 25, 2020
- Review of applications and interview process
- Review of budget
- Any new programming ideas (Behavior), Sierra Schools 10:15
- 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 December 10, 2019

Associate Member Reports

- Adams State University
- Director of Rural Services

Renaë Haslett/Curtis Garcia
Denille LePlatt

Directors'/BOCES Reports

- Director's/ ESS Report
BOCES Written Reports

Nita McAuliffe

Discussion Items

- Executive Director's Evaluation
- Budget Overview

Guest Reports

- Grant discussion

Luron Singer

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.

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

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 February 11, 2020.

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

The next meeting will be 11th of February at 9:30 am