

“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*

Zoom Link: Join Zoom Meeting

<https://us02web.zoom.us/j/82512340627?pwd=TWRTUEcwMExuUFAzdjBhVnRra1BIQT09>

Tuesday, May 12, 2020 10:00 AM (PLC Superintendents Only)
SAC from 11:00 AM – 12:00 PM



10:00 A.M. Superintendent's PLC

- June Retreat
- Online optional buy-in from districts (Edgenuity, Moby Max), Use HB 1345
- Other HB 1345 Options
- Questions & Answers (Q & A)

11:00 A.M. Open Meeting, Call to Order

Rob Alejo, Chair

- Approval of Agenda
- Approval of SAC Meeting Minutes April 14, 2020

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

Nita McAuliffe

Discussion Items

- Medicaid Billing
- SAC/Board Dates for 2020-2021

Action Items

- Nomination of SAC Vice Chair for 2020-2021 school year
- Nomination standing Committees (CHSAA, Legislative Regulation, Rural Alliance, Rural Education Council, Blue Peaks)

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.

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)

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.*

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

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