

“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, November 12, 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
- Request for part-time teacher at Marsh
- Reminder of Overdrive (Sora)
- Questions & Answers (Q & A)
- 10:15 Leslie Cowell from Colorado Children's Campaign will discuss the equity/adequacy problem.

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

Rob Alejo, Chair

- Approval of Agenda
- Approval of SAC Meeting Minutes October 8, 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

- Reminder of Board Collaborative November 20, 2019
- Reminder of Grant Dollars to be used (\$50 per hour up to \$7,000)

Guest Reports

- Fundraising/SLV Local Foods Coalition

Meg Mercier

Standing Reports (Updates)

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

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.

12:00 Lunch

**** Following lunch**

Modern Teacher

Following SAC Modern Teacher will be coming to present. Modern Teacher partners with districts to assist them with scaling their strategic plans accompanied with professional learning for all levels of leadership in the district to scale student-centered learning.

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 December 10, 2019.

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

The next meeting will be 10th of December at 9:00 am