



San Luis Valley Board of Cooperative Educational Services

A Regional Education Agency
2261 Enterprise Drive, Alamosa, CO 81101
719-589-5851 www.slvboces.org

Board of Director's Meeting

Wednesday, August 17, 2022

In-Person - SLV BOCES Large Conference Room

Dinner will be provided

Regular Board Meeting 6:00 pm – 7:30 pm

Zoom:

AGENDA (BEDB – Agenda)

1. Call to Order Ms. Tina Freel
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Consent Agenda (BEDB – Agenda & Agency Board Powers & Responsibilities) (BBA – Agency Board Powers & Responsibilities)
 - a. Minutes from May 11, 2022
 - b. Financial Reports – Postponed to September 21, 2022 Board Meeting
 - c. Personnel Reports
6. Audience Comments & Questions (BDA – Board Organizational Meeting)
7. Reports from Administrators & Committees (BDA – Board Organizational Meeting)
 - a. Superintendent's Advisory Council Ms. Carrie Zimmerman
 - b. Executive Director Dr. Jacque Phillips
 - c. Special Education Director Ms. Stacey Holland

8. Board Member Reports & Requests
9. Correspondence
10. Executive Session pursuant to C.R.S §
11. Discussion Items
 - a. New 2022/2023 salary schedules
12. Action Items (BBA – Agency Board Power & Responsibilities)
 - a. Approval of new 2022/2023 salary schedules
 - b. Approval to increase all of the BOCES credit cards from \$3,500 to \$5,000
 - c.
13. Legislative Report
 - a. Ramon Garcia
14. Next Meeting – September 21, 2022
15. Adjournment

Slogan: "Culture of Excellence"

Vision: "By maximizing resources through collaboration and being on the leading edge of educational systems we will be recognized, valued, and respected as a great BOCES"

Mission: "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"
