



## San Luis Valley Board of Cooperative Educational Services

*A Regional Education Agency*  
2261 Enterprise Drive, Alamosa, CO 81101  
719-589-5851 [www.slvboces.org](http://www.slvboces.org)

### **Board of Director's Special Meeting**

**Wednesday, January 26, 2022**

6:00 pm - Zoom

Zoom: <https://us02web.zoom.us/j/81484691008?pwd=SUJHSkczMFRNcUpUeWdNZHllZ0pXZz09>

#### AGENDA (BEDB – Agenda)

1. Call to Order Ms. Tina Freel
2. Roll Call
3. Approval of Agenda
4. Discussion Items Ms. Staci Turner
  - a. 2021/2022 final budget
5. Action Items (BBA – Agency Board Power & Responsibilities)
  - a. Final 21/22 budget including; resolution and appropriation resolution
6. Next Meetings – February 16, 2022 and March 9, 2022
7. Adjournment

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*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"*

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