

**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, March, 15 2023**

*In-Person - SLV BOCES Large Conference Room*

Dinner will be provided at 5:30

**Regular Board Meeting 6:00 pm**

<https://us02web.zoom.us/j/85436144533?pwd=M1hqVlVUblBwbEl3cDF0NlI0U1N1Zz09>

Meeting ID: 854 3614 4533

Passcode: 78963

### AGENDA (BEDB – Agenda)

1. Call to Order Mr. Ramon Garcia
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 [November 16, 2022 Regular Meeting](#)
  - b. Minutes from [December 7, 2023 Special Meeting](#)
  - c. Minutes from [January 25, 2023 Regular Meeting](#)
  - d. HR Report
    - i. [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
  - d. Finance Report Ms. Cindy Squires
8. Board Member Reports & Requests
9. Correspondence
10. Discussion Items
  - a. Budget Presentation
  - b. Mileage for SLV BOCES Board Members
  - c. Hiring process of Executive Director
11. Executive Session pursuant to C.R.S §24-6-402(4)(f), Discussion of personnel matters involving the evaluation of the Executive Director.
12. Action Items (BBA – Agency Board Power & Responsibilities)
  - a. Executive Director Dr. Jacque Phillips’ Letter of Resignation
  - b. Hiring process of Executive Director
  - c. Mileage for SLV BOCES Board Members
13. Legislative Report Mr. Ramon Garcia
14. Future Agenda Items
15. Next Meeting – May 17, 2023
16. 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 is committed to providing quality educational services to all students."*