



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, November 16, 2022

In-Person - SLV BOCES Large Conference Room

Dinner will be provided at 5:30

Regular Board Meeting 6:00 pm – 8:00 pm

Zoom:

<https://us02web.zoom.us/j/87544698557?pwd=UGUzZWtZbFVvM0cvdEcxNIRTUFV4dz09>

AGENDA (BEDB – Agenda)

1. Call to Order Ms. Tina Freel
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Executive Session - Convene in executive session pursuant to C.R.S. 24-6-402(4)(b) to conference with the Board's attorney for the purpose of receiving legal advice on the terms and conditions of a contract and board process for reviewing and approving contracts.
6. Consent Agenda (BEDB – Agenda & Agency Board Powers & Responsibilities) (BBA – Agency Board Powers & Responsibilities)
 - a. Minutes from [September 14, 2022](#)
 - b. Financial Reports – Will be presented at the January board meeting.
 - c. [Personnel Reports](#)
 - i. [Vargas, A. – Maternity Leave](#)
 - ii. [Turner, S – Resignation Letter](#)

7. Audience Comments & Questions (BDA – Board Organizational Meeting)
8. 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
9. Board Member Reports & Requests
10. Correspondence
11. Discussion Items
12. Action Items (BBA – Agency Board Power & Responsibilities)
 - a. [Audit Extension](#)
 - b. FAMLI
 - c. Reorganization of the Board
13. Legislative Report Mr. Ramon Garcia
14. Next Meeting – January 18, 2023
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”
