



## 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 Meeting**

**Wednesday, September 14, 2022**

*In-Person - SLV BOCES Large Conference Room*

**Dinner will be provided at 5:30**

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

Zoom: <https://us02web.zoom.us/j/87668659908?pwd=Wm0ySGFpdE94OHQzRmhONHdQc3lGQT09>

#### 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 [August 17, 2022](#)
  - b. Financial Reports
    - i. Check Listing Report [May 1, 2022-June 30, 2022](#)
    - ii. Check Listing Report [July 1, 2022-August 31, 2022](#)
    - iii. Revenue Expenditure Report [May 1, 2022-August 31, 2022](#)
    - iv. Revenue Expenditure Report [July 1, 2022-August 31, 2022](#)
  - c. [Personnel Reports](#)
    - i. [J. Ortega Resignation Letter](#)

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
12. Action Items (BBA – Agency Board Power & Responsibilities)
13. Legislative Report
  - a. Ramon Garcia
14. Next Meeting – September 21, 2022
15. 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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