

“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.”



**San Luis Valley BOCES
Superintendents Advisory Council**

Tuesday, January 11, 2022 10:00 AM
(PLC Superintendents Only)

SAC from 11:00 AM – 12:00 PM
Lunch will be served.

Zoom: <https://us02web.zoom.us/j/85383570436?pwd=cnJlS2czQ1hWSDk4Tm9vTXl5Y1hhdz09>

10:00 A.M. Superintendent’s PLC

- | | | |
|--------------------------|---------------------------------------|-----------------|
| <input type="checkbox"/> | 2022-2023 Budget | Staci Turner |
| <input type="checkbox"/> | 2022-2023 Calendar | Staci Turner |
| <input type="checkbox"/> | Health Insurance | Cindy Squires |
| <input type="checkbox"/> | BOCES Executive Director’s Evaluation | Jacque Phillips |
| <input type="checkbox"/> | BOCES Board Agenda | Jacque Phillips |
| <input type="checkbox"/> | Questions & Answers (Q & A) | |

11:00 A.M. Open Meeting, Call to Order

Scott Wiedeman, Chair

- | | | |
|--------------------------|---|--|
| <input type="checkbox"/> | Approval of Agenda | |
| <input type="checkbox"/> | Approval of SAC Meeting December 14, 2021 | |

Associate Member Reports

- | | | |
|--------------------------|----------------------------|------------------|
| <input type="checkbox"/> | Adams State University | Renae Haslett |
| | | Curtis Garcia |
| <input type="checkbox"/> | Director of Rural Services | Christina Monaco |

Directors’/BOCES Reports

- | | | |
|--------------------------|--------------------------------------|---------------------|
| <input type="checkbox"/> | Executive Director’s Report | Dr. Jacque Phillips |
| <input type="checkbox"/> | Special Education Director Report | Stacey Holland |
| <input type="checkbox"/> | Team Leaders Report (McKinney Vento) | Luron Singer |

Discussion Items

- | | | |
|--------------------------|------|--|
| <input type="checkbox"/> | None | |
|--------------------------|------|--|

In an effort to remain on schedule the SAC chair will monitor time and may occasionally stop a speaker or move to a new item in order to keep the meeting on schedule. Your acceptance of time constraints will assist greatly that all in attendance have a successful meeting. Please contact Jacque Phillips or Scott Wiedeman if speaker needs more than 15 minutes.

Action Items

None

Guest Reports

Ellen Hunter CDE Literacy Specialist – Structured Literacy Project

Standing Reports (Updates)

CHSAA (Mr. Wilson & Dr. Martinez)

Legislation and Regulations (Ms. White)

Rural Alliance (Mr. Garoutte)

Rural Education Council (Mr. Wilson)

Blue Peaks (Stacey Holland)

SPL/IML Athletic Directors Meeting (Mr. Scott Wiedeman and Mr. Darren Edgar)

Next meeting date is February 3, 2022

*Our core values will be governed by the BOCES overall importance to become a
“Culture of Excellence”*

- 1. We recognize that children are the cornerstone of building the future.*
- 2. We build relationships with integrity.*
- 3. We promote opportunities to maximize student progress through teamwork and communication.*

Please suggest topics of interest for the next meeting to Dr. Jacque Phillips or Mr. Scott Wiedeman.