

*“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, February 8, 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/84256463469?pwd=ZTIzMGGM1L1RnNlo1b2RVa0pwekFBUT09>

**9:30 A.M. Superintendent’s PLC**

- 22/23 Budget
- CEBT Insurance
- Compass Financial Group
- Questions & Answers (Q & A)

Staci Turner  
Jim Hermann  
Vince Rogers

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

Carrie Zimmerman

**Approval of Agenda**

- Approval of SAC Minutes [February 8, 2022](#)

**Associate Member Reports**

- Adams State University
- [Director of Rural Services](#)

Renaë Haslett  
Curtis Garcia  
Christina Monaco

**Directors’/BOCES Reports**

- Executive Director’s Report
- Special Education Director Report

Dr. Jacque Phillips  
Stacey Holland

**Discussion Items**

- None

**Action Items**

- 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.*

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### Guest Reports

None

### 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 April 12, 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.