



Superintendents' Advisory Council (SAC)
Agenda
Wednesday, April 3, 2024
7784 Saddle Club Drive, Lamar, CO 81052

1. 9:00 AM – Call to Order
2. Roll Call
3. Additions/Deletions to the Agenda
4. Agenda and Minutes (Consent)
 - a. Approval of April 3, 2024 agenda
 - b. Approval of March 6, 2024 minutes
5. Presentations/Discussions
 - a. Del Chase – LCC
 - b. Sheldon Rosenkrance – CDE Field Services Associate
 - c. Jubal Yennie – CASB Executive Director
 - d. Beyond Energy – Nick Lafferty and Chip White
6. Staff Reports
 - a. Loraine Saffer, ALP/Induction Director
 - b. Logan Smith, Special Programs Coordinator
 - c. Stephanie Hund, Executive/Special Education Director
7. Discussion
 - a. JC Pohl programs
 - b. Data warehouse program purchase (EduClimber, Abre)
 - c. Alternative uses of state BOCES funds
 - d. Technology MOU
 - e. 2024-2025 Proposed Budget
 - f. 2024-2025 Salary Schedules
 - g. June board meeting
 - h. 9/11 student assembly
 - i. 2022-2023 audit report
8. Action Items
 - a. Executive Session with the Executive Director/Special Education Director per C.R.S. 24-6-402 (4)(f) for discussion of personnel matters
 - b. Classified staff for 2024-2025
 - c. Certified staff for 2024-2025
 - d. Special Programs Coordinator contract for 2024-2025
 - e. 2024-2025 Salary Schedules
 - f. 2024-2025 Proposed Budget
 - g. Frontline Enrich IEP program purchase
 - h. CEBT health insurance renewal for 2024-2025
 - i. CSDSIP property and liability insurance renewal for 2024-2025
 - j. American Fidelity Assurance renewal for 2024-2025
 - k. Early Literacy Sustainability Grant
 - l. Revised state BOCES allocation application

Google Meet link: <https://meet.google.com/cqj-bxvr-taf?hs=122&authuser=0>

Superintendent Discussion:

Next SAC Meeting: May 1, 2024

Next Board Meeting: April 18, 2024 (Dinner @ 5:30 PM, meeting @ 6:00 PM)