



Superintendents' Advisory Council (SAC)
Agenda
Wednesday, February 5, 2025
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 February 5, 2025 agenda
 - b. Approval of January 15, 2025 minutes
5. Presentations/Discussions
 - a. Susana Cordova – Commissioner of Education
 - b. Cathy Park and Jake Specht – LCC
 - c. Christina Monaco or Zack Allen – CDE Field Services
 - d. Jubal Yennie– CASB Executive Director
6. Staff Reports
 - a. Loraine Saffer, Alternative License and Induction Director
 - b. Leonel Morales, Technology Director
 - c. Logan Smith, Special Programs Coordinator
 - d. Stephanie Hund, Executive/Special Education Director
7. Discussion
 - a. Proposed 2024-2025 BOCES Calendar
 - b. 2024-2025 BOCES staffing needs
 - c. 2024-2025 Salary Schedules
 - e. Crisis Response
 - f. High Cost Application
 - g. Board meeting date
 - h. Special education duties
8. Action Items
 - a. Recommend Executive Session for annual evaluation of Executive/Special Education Director (C.R.S. 24-6-402 (4)(f) personnel)
 - b. Executive/Special Education Director contract
 - c. Adopt 2025-2026 BOCES Calendar
 - d. Ratify 2-hour delay on January 21, 2025
9. Adjournment

Zoom link: <https://us06web.zoom.us/j/9195857353?omn=81162788736>

1. Superintendent Discussion:

Next SAC Meeting: March 5, 2025

Next Board Meeting: February 20, 2025 (Dinner @ 5:30 PM, meeting @ 6:00 PM)