



**REGULAR MEETING AGENDA
BOARD OF DIRECTORS
SOUTHEASTERN COLORADO BOCES
Thursday, February 15, 2024, 6:00 PM
7784 Saddle Club Drive, Lamar, CO 81052**

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1. 6:00 PM – Call to Order
 2. Roll Call
 3. Additions/Deletions to the Agenda
 4. Agenda and Minutes (Consent)
 - a. Approval of February 15, 2024 agenda
 - b. Approval of November 16, 2023 minutes
 - c. Approval of 2nd Quarter Financial Reports
 5. Staff Reports
 - a. Logan Smith, Special Programs Coordinator
 - b. Loraine Saffer, Alternative Licensure and Induction Director
 - c. Stephanie Hund, Executive/Special Education Director
 6. Discussion
 - a. Preliminary 2024-2025 District Assessments
 - b. Proposed 2024-2025 Salary Schedules
 - c. Proposed 2024-2025 Southeastern BOCES Calendar
 - d. 2024-2025 staffing needs
 7. Action Items
 - a. Recommend Executive Session for annual evaluation of Executive/Special Education Director, Stephanie Hund (C.R.S. 24-6-402 (4)(f) personnel)
 - b. Contract for Executive/Special Education Director, Stephanie Hund
 - c. Ratify Closure on January 8, 2024 and 2-hour delays on January 9 and 16, 2024 due to inclement weather
 - d. 2nd reading Policy GBGG – Staff Discretionary Leave
 - e. Adopt 2024-2025 Southeastern BOCES Calendar
 8. Adjournment

Next SAC Meeting: March 6, 2024

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