



REGULAR MEETING AGENDA
BOARD OF DIRECTORS
SOUTHEASTERN COLORADO BOCES
Thursday, May 23, 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 May 23, 2024 agenda
 - b. Approval of April 18, 2024 minutes
 5. Staff Reports
 - a. Loraine Saffer, ALP/Induction Director
 - b. Logan Smith, Special Programs Coordinator
 - c. Stephanie Hund, Executive/Special Education Director
 6. Discussion
 - a. Temporary policy adoption/revision
 - b. 2024 CDE Administrative Unit Determination
 7. Action Items
 - a. Revise 2024-2025 Licensed Teacher Salary Schedule
 - b. CopperPoint Worker's Compensation Insurance Renewal for 2024-2025
 - c. Ratify HB 12-1345 Funding Application
 - d. Adopt 2024-2025 Budget and Appropriation Resolution
 - e. Adopt 2023-2024 Supplemental Budget
 - f. Technology MOU
 - g. Repeal Policy **AC-R-1** – Nondiscrimination/Equal Opportunity (Complaint/Compliance Process)
 - h. Revise Policies: **AC-** Nondiscrimination/Equal Opportunity, **AC-E-1** – Exhibit Sample Notice, **AC-E-2** Exhibit Complaint Form, **GBAA** – Sex-based Harassment (temporary revision as per Policy BG – Board Policy Process)
 - i. Repeal and Replace Policy **AC-R-2** – Sex-based Harassment and Investigation Procedures
 - j. Adopt Policy **AC-R-3** - Sex-based Harassment Procedures
 8. Adjournment

Next SAC Meeting: September 4, 2024

Next Board Meeting: September 19, 2024

Google Meet link: <https://meet.google.com/jxv-zzqg-psr>