

**DRAFT AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS
SOUTHEASTERN COLORADO BOCES
THURSDAY JULY 28, 2022, 5:30 PM
SOUTHEASTERN BOCES CONFERENCE ROOM, LAMAR, CO**

1. Call to Order
2. Roll Call
3. Additions/Deletions to Agenda
4. Consent Agenda
 - a. Approval of agenda of July 28, 2022
5. Discussion Item:
 - a. Offer to purchase lots one, two and three at 701 and 705 S. 3rd Street. Lamar, CO
 - b. Offer to purchase lots two and three at 705 S. 3rd Street, Lamar, CO
6. Action Items
 - a. Recommend approval of offer to purchase lots two and three at 705 S. 3rd Street. Lamar, CO
7. Adjournment

Next meeting of Superintendents' Advisory Council: September 7, 2022

Next meeting of BOCES Board: September 23, 2022

