



Superintendents' Advisory Council (SAC)
Agenda
Wednesday, February 1, 2023
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 1, 2023 agenda
 - b. Approval of January 11, 2023 minutes
5. Presentations/Discussions
 - a. Del Chase – LCC
 - b. Sheldon Rosenkrance – CDE Field Services Associate
 - c. Leslie Bogar – CASB Interim Executive Director
6. Staff Reports
 - a. Loraine Saffer, Special Programs Coordinator
 - b. Stephanie Hund, Executive/Special Education Director
7. Discussion
 - a. Southeastern BOCES/LCC Distance Learning Agreement
 - b. E-rate filings for 2023-2024
 - b. Universal Preschool (UPK)
 - c. Early Literacy Grant Professional Development
 - d. Preliminary Assessments for 2023-2024
8. Action Items
 - a. Recommend Executive Session for annual evaluation of Executive/Special Education Director (C.R.S. 24-6-402 (4)(f) personnel)
9. Adjournment

Zoom link: [SAC Meeting 02 01 2023](#)

1. Superintendent Discussion: Educator recruitment and retention opportunities

Next SAC Meeting: March 1, 2023

Next Board Meeting: February 23, 2023 (Dinner @ 5:30 PM, meeting @ 6:00 PM)