



Superintendents' Advisory Council (SAC)
SE BOCES
Draft Agenda
Wednesday, December 1, 2021
SEBOCES Offices
703 South 3rd Street, 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 agenda of Wednesday, December 1, 2021
 - b. Approval of minutes of Wednesday, November 3, 2021
5. Presentations/Discussions
 - a. Jhon Penn – CDE Rural Liaison
 - b. Del Chase – LCC Representative
 - c. Matt Biszak – Prowers/Kiowa County Public Health
 - d. Learning Thread – Dr. Kirk Henwood
6. Staff Reports
 - a. Stephanie Hund, Director of Special Education
 - b. Loraine Saffer, Executive Director/Technology-Professional Development
7. Old Business
 - a. Professional Development Summer Offerings
 - b. Fall conference – Review
 - c. Capturing Kids Heart – January 7th, January 14th, January 21st, January 28th (8AM – 12PM & 1PM – 5PM)
8. New Business
 - a. CEBT Dividend
 - b. SEBOCES 2022-2023
 - c. Lease agreement with KCOE
 - d. Move to new site
 - e.
9. Action Items
 - a. Recommendation to approve of the second reading of SEBOCES Policy EHC – Safeguarding Personal Identifying Information.
 - b. Recommendation that the Superintendents' Advisory Council convene in Executive Session with the Executive Director and Special Education Director, per Colorado Revised Statutes 24-6-402 (4) (f) "Personnel Matters."
10. Adjournment
11. Superintendent Discussion

Electronic Attachments: SAC Agenda (DRAFT) of December 1, 2021
SAC Minutes (DRAFT) of November 3, 2021

Next SAC Meeting: January 5, 2022 Next Board Meeting: February 23, 2022
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