



REGULAR MEETING AGENDA
BOARD OF DIRECTORS
SOUTHEASTERN COLORADO BOCES
September 19, 2024, 6:00 PM
7784 Saddle Club Drive, Lamar, CO 81052

1. 6:00 PM – Call to Order
2. Introductions and welcome to new superintendents and board members
 - a. Shelbie Schenck – Holly School District
3. Roll Call
4. Additions/Deletions to the Agenda
5. Agenda and Minutes (Consent)
 - a. Approval of September 19, 2024 Agenda
 - b. Approval of May 23, 2024
 - c. 4th Quarter Financial Report
6. Staff Reports
 - a. Logan Smith, Special Programs Coordinator
 - b. Loraine Saffer, Alternative Licensure/Induction Director
 - c. Stephanie Hund, Executive/Special Education Director
7. Discussion
 - a. MOU between Southeastern BOCES and member districts
8. Action Items
 - a. Ratify hiring new staff for 2024-2025 (Josh Corbin – Occupational Therapist; Gina Smith, Occupational Therapist; Candi Allen, Teacher of the Deaf and Hard of Hearing)
 - b. Distribution of Gifted and Talented Funds
 - c. CDE ESEA General Assurances and Special Education Required Assurances and Certifications
 - d. Ratify IDEA-B and IDEA-B Preschool applications
 - e. 1st Reading Policies: **AC**- Nondiscrimination/Equal Opportunity, **AC-E-1** – Exhibit Notice, **AC-E-2** Exhibit Complaint Form, **GBAA** – Sex-based Harassment, **AC-R-2** – Sex-based Harassment and Investigation Procedures, and **AC-R-3** - Sex-based Harassment Procedures
 - f. 1st Reading Policy **GBI** – Criminal History Record Information
9. Adjournment

Google Meet Link: <https://meet.google.com/sjk-nywg-pgc?hs=122&authuser=0>

Next SAC Meeting: October 2, 2024

Next Board Meeting: November 21, 2024