



Superintendents' Advisory Council (SAC)  
Agenda  
Wednesday, December 04, 2024  
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 December 7, 2022 agenda
  - b. Approval of November 2, 2022 minutes
5. Presentations/Discussions
  - a. Cathy Parks – LCC
  - b. Christina Monaco or Zack Allen – CDE Field Services Associate
  - c. Jubal Yennie – CASB Executive Director
  - d. Shelly Ramos and Spencer Ellis – CDE CoLabs
6. Staff Reports
  - a. Loraine Saffer, ALP/Induction Director
  - b. Logan Smith, Special Programs Director
  - c. Leonel Morales, Technology Director
  - d. Stephanie Hund, Executive/Special Education Director
7. Discussion
  - a. Technology staffing
  - b. NWEA processes
  - c. Special Education Director duties
  - d. Next Board Meeting
8. Action Items
  - a. BOCES staff Christmas bonuses
  - b. 2024-2025 Final Revised Budget and Appropriations Resolution
9. Adjournment

Google Meet Link: <https://meet.google.com/meg-eyys-uhh?hs=122&authuser=0>

1. Superintendent Discussion: Vaping/substance abuse

**Next SAC Meeting:** January 8, 2025

**Next Board Meeting:** TBD