



Superintendents' Advisory Council (SAC)  
Agenda  
Wednesday, January 10, 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 January 10, 2024 agenda
  - b. Approval of November 1, 2023 minutes
  - c. Approval of 2<sup>nd</sup> Quarter Financial Report
2. Presentations/Discussions
  - a. Del Chase – LCC
  - b. Sheldon Rosenkrance – CDE Field Services Associate
  - c. Jubal Yennie – CASB Executive Director
  - d. Lisa Thomas – Collaborative Management Program
3. Staff Reports
  - a. Logan Smith, Special Programs Coordinator
  - b. Stephanie Hund, Executive/Special Education Director
4. 7. Discussion
  - a. Spring Professional Development Day
  - b. 2023-2024 Calendars
  - c. Technology 3<sup>rd</sup> Party Vendors
  - d. Changes to Indicators 4A and 4B
  - e. Executive/Special Education Director Evaluation Timeline
8. Action Items
  - a. 2<sup>nd</sup> Reading Policy GBGG – Staff Discretionary Leave
9. Adjournment

1. Superintendent Discussion: Renaissance Fundamentals – Erica Vuolle

**Next SAC Meeting:** February 7, 2024

**Next Board Meeting:** February 15, 2024 (meal @ 5:30 PM)