



Superintendents' Advisory Council (SAC)
Agenda
Wednesday, March 6, 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 March 6, 2024 agenda
 - b. Approval of February 7, 2024 minutes
5. Presentations/Discussions
 - a. Del Chase – LCC
 - b. Sheldon Rosenkrance – CDE Field Services Associate
 - c. CSDSIP Policy Updates – Audrey Mauser and Andy Cahill
 - d. CEBT Policy Updates – Kristen Kubiak
 - e. EduClimber – Erica Vuolle, Renaissance
6. Staff Reports
 - a. Loraine Saffer, Alternative Licensure/Induction Director
 - b. Logan Smith, Special Programs Coordinator
 - c. Stephanie Hund, Executive/Special Education Director
7. Discussion
 - a. Will Jimeno 9/11 Assembly
 - b. 2024-2025 Southeastern BOCES Preliminary Assessments
 - c. 2024-2025 Proposed Salary Schedules
 - d. 2024-2025 Proposed Budget
 - e. 2022-2023 Audit Report
 - f. Early Literacy Sustainability Grant
8. Action Items
 - a. Preliminary 2024-2025 District Assessments
 - b. New Certified Staff
9. Adjournment

Google Meet link: <https://meet.google.com/why-akmj-tav>

1. Superintendent Discussion:

Next SAC Meeting: April 3, 2024

Next Board Meeting: April 18, 2024 (Dinner @ 5:30 PM, meeting @ 6:00 PM)