



Superintendents' Advisory Council (SAC)
Agenda
September 21, 2023
7784 Saddle Club Drive, Lamar, CO 81052

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- a) 6:00 PM – Call to Order
 - b) Introductions and welcome to new superintendents and board members
 - a. Morgan Crane – Superintendent/Principal, Pritchett School District
 - b. Richard Hargrove – Walsh School District, Superintendent
 - c. Abby Pettinger – Vilas School District, Superintendent
 - c) Roll Call
 - d) Additions/Deletions to the Agenda
 - e) Agenda and Minutes (Consent)
 - a. Approval of September 21, 2023 Agenda
 - b. Approval of May 9, 2023 and June 5, 2023 Minutes
 - c. Approval of financial reports through August 31, 2023
 - f) Staff Reports
 - a. Logan Smith, Special Programs Coordinator
 - b. Loraine Saffer, Alternative Licensure/Induction Director
 - c. Stephanie Hund, Executive/Special Education Director
 - g) 9. Discussion
 - a. MOU between Southeastern BOCES and member districts
 - b. Assigned administrative duties and contracts
 - c. CEBT refund
 - h) 10. Action Items
 - a. Contract addendum for Alternative Licensure Director, Loraine Saffer
 - b. Ratify hiring new staff for 2023-2024 as presented
 - c. Approval of distribution of Gifted and Talented Funds
 - d. Approval of Single Assurance Form for state administered federal programs
 - e. Approval of Mayberry & Company, LLC as auditors for 2023-2024
 - f. Approval of MOU between Southeastern BOCES and member districts
 - i) 11. Adjournment

Zoom Link: <https://us06web.zoom.us/j/9195857353>

Next SAC Meeting: October 4, 2023

Next Board Meeting: November 16, 2023