



Superintendents' Advisory Council (SAC)  
SEBOCES  
Draft Agenda  
Wednesday, April 6, 2022  
Southeastern BOCES Offices  
7784 Saddle Club Drive, Lamar, CO 81052

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1. 9:00 AM Call to Order
2. Roll Call
3. Additions/Deletions to the Agenda
4. Agenda and Minutes (Consent)
  - a. Approval of agenda of Wednesday, April 6, 2022
  - b. Approval of minutes of Wednesday, March 2, 2022
5. Presentations/Discussions
  - a. Del Chase – Lamar Community College
  - b. Jeanette Garcia – Academic and Career Exploration Series
  - c. Jhon Penn – CDE Rural Liaison
  - d. Leslie Bogar - Colorado Association of School Boards
  - e. Matt Biszak – Prowers/Kiowa County Public Health
6. Staff Reports
  - a. Stephanie Hund, Director of Special Education Services
  - b. Loraine Saffer, Executive Director
7. Discussion Items
  - a. ESSER Funds III
  - b. Title IX Support – Training (Michelle Murphy & Craig Hein – CSDSIP)
  - c. Final agenda for all member districts school board training – April 7<sup>th</sup>
  - d. Special Programs Coordinator Position
  - e. IEP Support
8. New Business
  - a. Preliminary budget discussion
  - b. SEBOCES Calendar 2022-2023
  - c. Preliminary Staff Approval 2022-2023
9. Action Items
  - a. Recommendation that the Superintendents' Advisory Council convene in Executive Session with the Executive Director and Special Education Director, per Colorado Revised Statutes 24-6-402 (4) (f) "Personnel Matters."
  - b. Recommend approval of posting position of IEP Support for 2022-2023.
  - c. Recommend approval of audit proposal from Mayberry & Associates.
  - d. Recommend approval of CSDSIP renewal for 2022 -2023 school year.
  - e. Recommend approval of CEBT/UMR renewal for 2022 -2023 school year.
  - f. Recommend approval of SEBOCES calendar for the 2022-2023 school year.
10. Adjournment
11. Superintendents Discussion
  - a. CSDSIP – Survey on security
  - b. End of year items

SAC Agenda (DRAFT) of April 6, 2022  
SAC Minutes (DRAFT) of March 2, 2022  
SEBOCES Calendar 2022 – 2023 (DRAFT)

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| Next SAC Meeting: May 4, 2022<br>Next Board Meeting: April 21, 2022 |
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