

SOUTHWEST REGIONAL EDUCATION COOPERATIVE

AGENDA: Managerial Council Board Meeting

2/2/23 El Dorado Hotel

309 W. San Francisco, Santa Fe, NM

Pinon Conference Room Second Floor

1:30 pm

1. Call to Order - Roll Call

Loren Cushman, Chairman Dr. Steve Lucas-Vice Chairman
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2. Welcome and Introductions

3. Approval of Agenda

4. Approval of Minutes- 11/16/22

5. Approval of Fiscal with potential action items

a) 2nd Quarter Budget Reports/Check Listing

Motion	Second	Vote
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b) 2nd Quarter Revenue Listing \$

Motion	Second	Vote
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c) Current IGA listings \$

Motion	Second	Vote
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6. Executive Session Pursuant to Open Meetings Act, NMSA 1978, 10-15-4

a) Personnel matter-personally identifiable information

7. Old Business

a) Schoolzilla/Educlimber

8. New Business with Potential Action

a) New Position- School Districts Central Office Supports

Motion	Second	Vote
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b) National Conference Attendance for SWREC Staff

Motion	Second	Vote
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9. Discussion Items

a) Common Professional Development Day/s 23.24 SY

* This item is an action item

- b) District Expertise for Trainings-General Topics
- c) Superintendent Roundtables
- d) Legislative updates

10. Directors Report

- a) District supports-PD Topics?
- b) Tips 2 Text for PreK parents
- c) Social Studies Textbook Adoption
- d) Structured Literacy Semi Annual Report
- e) New teacher Bootcamp

11. Next meeting date; Wednesday, April 12, 2023

12. Adjournment