

SOUTHWEST REGIONAL EDUCATION COOPERATIVE

AGENDA: Managerial Council Board Meeting

3/30/22 @ 9:00 am

Virtually via Zoom Meeting, (see link at bottom)

1. Call to Order - Roll Call
2. Welcome and Introductions
3. Approval of Agenda
4. Approval of Minutes-10/27/21, 2/28/22 (Emergency Meeting)
5. Approval of Fiscal Consent Agenda
 - a) Approval of 2nd Quarter Budget Reports/Check Listing -
 - b) Approval of 2nd Quarter Revenue Report
 - c) Approval of BARS
 - d) New IGAs
6. New Business with potential action
 - a) Approval mileage rates for reimbursement
 - b) Open Meetings Act Resolution
 - c) SWREC Salary Schedules
7. Old Business
8. Director's Report (No Action)
 - a) Standing Report - Updates/Announcements
 - b) New hire-Toby Soderberg
 - c) Proxy Forms for Superintendent designees
9. Executive Session

Loren Cushman, Chairman Dr. Steve Lucas-Vice Chairman
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Pursuant to the Open Meetings Act, NMSA 1978, Sections 10-15-1 to 10-15-4 as amended. The purpose of this Executive Session is to discuss:

Personnel:

**The Southwest Regional Education Cooperative Managerial Council Board reserves the right to take action on any or all business items.*

This agenda may be revised up to seventy-two (72) hours before the Board meeting time.

- a) SWREC Salary Schedules
- b) Executive Director Evaluation and Contract

10. Other Items

- a) GCU Opportunities

11. Next Regular Council Meeting (Face to Face? Host district?)

- a) TBA

12. Adjournment

Join Zoom Meeting:

<https://swrecnm-org.zoom.us/j/5078985302>

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