



R. Stephen Aguirre, Executive Director
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HPREC COUNCIL MEETING AGENDA

January 18, 2022 at 9:00 a.m.

Meeting link:

<https://us06web.zoom.us/j/83265864486?pwd=Q013ZGd6aWVRczJpQzd2Q080M1pHdz09>

- I. Call to Order**
- II. Roll Call**
- III. *Approval of Agenda**
- IV. *Approval and Signature of Minutes**
- V. Executive Director's Report**
 - 1. Robert Abney - Multi-Layered System of Supports (MLSS)
 - 2. Kristie Medina – High School Teacher Tutoring
 - 3. Kristen Forrester - Perkins Grant
 - 4. Online Bus Driver Training
 - 5. Legislative Update
 - 6. Procured Contracts
 - 7. REC Building Update
 - 8. HPREC Network
- VI. Financial Report**
 - 1. REC Financial Quarterly
 - 2. * Expenditures
 - 3. * BARS & Transfers
- VII. *Executive Session**
 - a. Limited Personnel Matters 10-15-1, H-2
 - b. Pursuant to 10-15-1, H-2 Limited Personnel Matters; Executive Director's Contract
- VIII. Comments from Participants**
- IX. Adjournment**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Executive Director at High Plains Regional Education Cooperative #3 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director at High Plains Regional Education Cooperative #3 if a summary or other type of accessible format is needed.