



HIGH PLAINS REGIONAL EDUCATION COOPERATIVE #3

R. Stephen Aguirre, Executive Director
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HPREC COUNCIL MEETING AGENDA

September 20, 2022 at 9:00 a.m.
High Plains REC

Join by Zoom:

<https://us06web.zoom.us/j/82198380042?pwd=UEYyYXhrZUh6RzE3dWhtZWV0MUUc3Zz09>

- I. Call to Order**
- II. Roll Call**
- III. *Approval of Agenda**
- IV. *Approval and Signature of Minutes**
- V. Executive Director's Report**
 - 1. *Election of Officers
 - 2. *Open Meetings Act
 - 3. *Certification of Fixed Assets Inventory
 - 4. Robert Abney – Region Wide Collaboration Day
 - 5. Pepper Skodack – Special Education Support
 - 6. Kristen Forrester – College & Career
 - 7. Anne Speroni – Sea of Strengths Dyslexia Services
 - 8. CES – LEAP Program
 - 9. Full Service Community Schools Grant
 - 10. The Golden Apple Scholars Program
 - 11. Procured Contracts
 - 12. Bus Driver Training
 - 13. Dossier Support
 - 14. Micro Credentialing Memo from NMPED
 - 15. Board Meeting Dates 2022-2023
- VI. Financial Report**
 - 1. * Expenditures
 - 2. *BARS & Transfers
- VII. Comments from Participants**
- VIII. 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.