

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES**

**BOARD OF TRUSTEES**

**UINTA COUNTY SCHOOL DISTRICT #1 / WESTERN WYOMING COMMUNITY  
COLLEGE**

**AGENDA**

**Wednesday  
December 13, 2017**

**6:00 P.M.**

**Uinta B.O.C.E.S. #1 Education Center  
1013 W Cheyenne Dr.  
Evanston, WY**

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
BOARD OF TRUSTEES  
WESTERN WYOMING COLLEGE/UINTA COUNTY SCHOOL DISTRICT #1**

**A G E N D A  
December 13, 2017**

- I. **WELCOME AND CALL TO ORDER** 6:00 P.M.  
David Bennett, Chairperson
- II. **APPROVAL AND SETTING OF AGENDA**
- III. **REVIEW AND APPROVAL OF MINUTES**  
Board Meeting September 19, 2017
- IV. **SCHEDULE OF BILLS**
- A. General Fund  
Computer generated checks 66124 through 66653 totaling \$298,059.63 and Electronic Fund Transfers in the amount of \$62,748.85 to be issued in payment of September, October, and November bills as duly audited in the amount of \$360,808.48
- B. Payroll Fund  
Computer generated checks 66152 through 66652 totaling \$75,148.21 and Electronic Transfers Fund of \$103,637.19 to be issued in payment of September, October and November payroll as duly audited in the total amount of \$178,785.40
- C. Bills to be paid prior to next Board meeting
- All payroll checks related to current Uinta B.O.C.E.S. #1 employees' payroll for pay periods prior to the next regularly scheduled board meeting
  - All expenditures that fit within the approved 2016-2017 Uinta B.O.C.E.S. #1 approved budget.
- The Executive Director is assigned the authority to approve these vouchers and have checks issued. The bills paid before board approval will be verified at the next board meeting.
- V. **COMMUNICATIONS**
- A. Visitors to Address the Board
1. Diane White, College and Career Readiness Center
- B. B.O.C.E.S. Board Roundtable
- C. B.O.C.E.S. Director's Report
- D. WWCC Coordinator's Report

**VI. NEW BUSINESS**

- A. Election of Board Officers
- B. Approval of Meeting Schedule 2018
- C. Uinta B.O.C.E.S. #1 Board Size

**VII. OLD BUSINESS**

- VIII. NEXT MEETING - Tuesday, March 20, 2018 – 6:00 p.m. Pending Approval  
Uinta B.O.C.E.S. #1 Education Center  
1013 W Cheyenne Dr.**

**X. ADJOURNMENT**