

BOARD OF COOPERATIVE EDUCATIONAL SERVICES

BOARD OF TRUSTEES

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

AGENDA

**Tuesday
March 20, 2018**

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
March 20, 2018**

- 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 December 13, 2017
- IV. SCHEDULE OF BILLS**
- A. General Fund
Computer generated checks 66654 through 67178 totaling \$252,682.06 and Electronic Fund Transfers in the amount of \$71,507.96 to be issued in payment of December, January, and February bills as duly audited in the amount of \$324,190.02
- B. Payroll Fund
Computer generated checks 66669 through 67166 totaling \$67,392.04 and Electronic Transfers Fund of \$131,090.27 to be issued in payment of December, January, and February payroll as duly audited in the total amount of \$198,482.31
- 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 2017-2018 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. Candy Hamblin, Industrial Safety Training
- 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

VII. OLD BUSINESS

- A. Uinta B.O.C.E.S. #1 Board Size

VIII. EXECUTIVE SESSION

- A. Executive Director Evaluation & Contracts

**IX. NEXT MEETING - Tuesday, June 19, 2018 – 6:00 p.m.
Uinta B.O.C.E.S. #1 Education Center
1013 W Cheyenne Dr.**

X. ADJOURNMENT