

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES**

**BOARD OF TRUSTEES**

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

**AGENDA**

**Tuesday  
March 21, 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  
March 21, 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 February 21, 2017
- IV. SCHEDULE OF BILLS**
- A. General Fund  
Computer generated checks 65059 through 65200 totaling \$75,116.57 and Electronic Fund Transfers in the amount of \$22,638.42 to be issued in payment of February/March bills as duly audited in the amount of \$97,754.99
- B. Payroll Fund  
Computer generated checks 64941 through 65094 totaling \$37,183.99 and Electronic Transfers Fund of \$35,430.03 to be issued in payment of February payroll as duly audited in the total amount of \$72,614.02
- 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. Tamra Peterson, 21CCLC Project Coordinator
- 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. LUCDA Lease

**VII. OLD BUSINESS**

**VIII. EXECUTIVE SESSION**

- A. Executive Director Evaluation & Contracts

**IX. NEXT MEETING - Tuesday, June 20, 2017 – 6:00 p.m.  
Uinta B.O.C.E.S. #1 Education Center  
1013 W Cheyenne Dr.**

**X. ADJOURNMENT**