

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES**

**BOARD OF TRUSTEES**

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

**AGENDA**

**Tuesday  
May 17, 2016**

**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  
May 17, 2016**

- I. WELCOME AND CALL TO ORDER** 6:00 P.M.  
Julie Burleigh, Chairperson
- II. APPROVAL AND SETTING OF AGENDA**
- III. REVIEW AND APPROVAL OF MINUTES**  
Board Meeting April 19, 2016
- IV. SCHEDULE OF BILLS**
- A. General Fund  
Computer generated checks 63102 through 63326 totaling \$118,641.67 and Electronic Fund Transfers in the amount of \$25,757.30 to be issued in payment of April/May bills as duly audited in the amount of \$144,398.97
- B. Payroll Fund  
Computer generated checks 63042 through 63200 totaling \$30,482.49 and Electronic Transfers Fund of \$46,655.90 to be issued in payment of April payroll as duly audited in the total amount of \$77,138.39
- 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 tax withholdings and authorized payroll deductions related to the current Uinta B.O.C.E.S. #1 employees' payroll for pay periods prior to the next regularly scheduled board meeting; to include but not limited to, Internal Revenue Service, National Benefit Service, Great Western, 403(b) providers, NCPERS Group Life Insurance, Evanston Recreation Center, etc.
  - All allowable employees' benefits; to include, but not limited to, Wyoming Retirement System, Wyoming Worker's Compensation, The Hartford, etc.
  - Firstcard (credit card)

- Rocky Mt. Power
- Questar
- Walmart
- Telephone & Cell Phone Providers
- Customer Refunds
- Tuition and scholarships to Western Wyoming Community College, University of Wyoming, and Utah State and their students
- United Parcel Services/United States Postal Service/Postage by Phone/Purchase Power
- Insurance Premiums
- Expenditures covered by Grants
- Employee Reimbursements

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
- 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. 2015-2016 Budget Amendment

**VII. OLD BUSINESS**

**VIII. NEXT MEETING - Tuesday, June 21, 2016 – 6:00 p.m.  
Uinta B.O.C.E.S. #1 Education Center  
1013 W Cheyenne Dr.**

**IX. ADJOURNMENT**