

BOARD OF COOPERATIVE EDUCATIONAL SERVICES

BOARD OF TRUSTEES

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

AGENDA

**Tuesday
June 20, 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
June 20, 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 March 21, 2017
- IV. **SCHEDULE OF BILLS**
- A. General Fund
Computer generated checks 65201 through 65722 totaling \$247,695.94 and Electronic Fund Transfers in the amount of \$63,553.16 to be issued in payment of March, April & May bills as duly audited in the amount of \$311,249.10
- B. Payroll Fund
Computer generated checks 65151 through 65717 totaling \$96,181.68 and Electronic Transfers Fund of \$109,733.15 to be issued in payment of March - May payroll as duly audited in the total amount of \$205,914.83
- 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
B. B.O.C.E.S. Board Roundtable
C. B.O.C.E.S. Director's Report
D. WWCC Coordinator's Report

VI. EXECUTIVE SESSION

- A. Executive Director Contract/Personnel

VII. NEW BUSINESS

- A. 2016-2017 Budget Amendments
- B. 2017-2018 Budget

VIII. OLD BUSINESS

- IX. NEXT MEETING - Wednesday, July 19, 2015 – 6:00 p.m.**
Educational Service Center
537 Tenth Street, Evanston, WY

X. ADJOURNMENT