

BOARD OF COOPERATIVE EDUCATIONAL SERVICES

BOARD OF TRUSTEES

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

AGENDA

**Wednesday
July 18, 2018**

5:00 P.M.

Uinta B.O.C.E.S. #1 Education Center

BEING HELD AT:

**Educational Service Center
537 Tenth Street
Evanston, WY**

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

**A G E N D A
July 18, 2018**

- I. **WELCOME AND CALL TO ORDER** 5:00 P.M.
David Bennett, Chairperson
- II. **APPROVAL AND SETTING OF AGENDA**
- III. **REVIEW AND APPROVAL OF MINUTES**
Board Meeting June 19, 2018
- IV. **SCHEDULE OF BILLS**
- A. General Fund
Computer generated checks 67230 through 67853 totaling \$54,293.67 and Electronic Fund Transfers in the amount of \$22,291.91 to be issued in payment of June bills as duly audited in the amount of \$76,585.58
- B. Payroll Fund
Computer generated checks 67756 through 67899 totaling \$34,488.50 and Electronic Transfers Fund of \$47,695.12 to be issued in payment of June payroll as duly audited in the total amount of \$82,183.62
- 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 2018-2019 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
Due to the nature of the meeting, there will be no report.
- D. WWCC Coordinator's Report
Due to the nature of the meeting, there will be no report.

VI. NEW BUSINESS

A. Approve Fiscal Year 2018-2019 Budget

B. Name Depositories: 1st Bank, Bank of the West, US Bank, Wells Fargo, Trona Valley Federal Credit Union, WYO Star and Wyoming Government Investment Fund, Uinta Bank

VII. OLD BUSINESS

**VIII. NEXT MEETING - Tuesday, September 18, 2018 – 6:00 p.m.
Uinta B.O.C.E.S. #1 Education Center
1013 W Cheyenne Dr. Evanston, WY**

IX. ADJOURNMENT