

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES**

**BOARD OF TRUSTEES**

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

**AGENDA**

**Wednesday  
July 19, 2017**

**6:30 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 19, 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 June 20, 2017
- IV. **SCHEDULE OF BILLS**
- A. General Fund  
Computer generated checks 65723 through 65869 totaling \$131,297.26 and Electronic Fund Transfers in the amount of \$21,949.53 to be issued in payment of June bills as duly audited in the amount of \$153,246.79.
- B. Payroll Fund  
Computer generated checks 65785 through 65853 totaling \$21,609.40 and Electronic Transfers Fund of \$44,263.01 to be issued in payment of June payroll as duly audited in the total amount of \$65,872.41
- 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
- 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 not be a report.
- D. WWCC Coordinator's Report  
Due to the nature of the meeting, there will not be a report.

**VI. NEW BUSINESS**

- A. Approve Fiscal Year 2017-2018 Budget
- B. Name Depositories: 1<sup>st</sup> 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 19, 2017 – 6:00 p.m.  
Uinta B.O.C.E.S. #1 Education Center  
1013 W Cheyenne Dr.**

**IX. ADJOURNMENT**