

BOARD OF COOPERATIVE EDUCATIONAL SERVICES

BOARD OF TRUSTEES

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

AGENDA

**Wednesday
July 20, 2016**

5:00 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
July 20, 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 June 21, 2016
- IV. SCHEDULE OF BILLS**
- A. General Fund
Computer generated checks 63602 through 663750 totaling \$103,328.42 and Electronic Fund Transfers in the amount of \$21,900.63 to be issued in payment of June/July bills as duly audited in the amount of \$125,229.05
- B. Payroll Fund
Computer generated checks 63241 through 63421 totaling \$38,004.18 and Electronic Transfers Fund of \$44,072.57 to be issued in payment of June payroll as duly audited in the total amount of \$82,076.75
- 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
 - a. Due to the nature of the meeting, there will not be a report.
- D. WWCC Coordinator's Report
 - a. Due to the nature of the meeting, there will not be a report.

VI. NEW BUSINESS

- A. Approve Fiscal Year 2016-2017 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.

VII. OLD BUSINESS

VIII. NEXT MEETING - Thursday, August 18, 2016 – 6:00 p.m.
Uinta B.O.C.E.S. #1 Education Center
1013 W. Cheyenne Dr.

IX. ADJOURNMENT