BOARD OF COOPERATIVE EDUCATIONAL SERVICES

BOARD OF TRUSTEES

UINTA COUNTY SCHOOL DISTRICT #1 / WESTERN WYOMING COMMUNITY COLLEGE

AGENDA

Wednesday
November 11, 2026

6:00 P.M.

Uinta B.O.C.E.S. #1
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
November 11, 2026

I. WELCOME AND CALL TO ORDER 6:00 P.M.

Dan Wheeler, Chairperson

II. APPROVAL AND SETTING OF AGENDA

III. REVIEW AND APPROVAL OF MINUTES

Board Meeting September 9, 2026

IV. SCHEDULE OF BILLS

A. General Fund
Computer generated checks 77598 through 77646 totaling $63,302.49 and Electronic Fund Transfers in the amount of $120,771.27 to be issued in payment of September and October bills as duly audited in the amount of $184,073.76.

B. Payroll Fund
Computer generated checks totaling $9,082.63 and Electronic Transfers Fund of $99,192.58 to be issued in payment September and October payroll as duly audited in the total amount of $108,275.21.

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 2026 - 2027 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. Visitor to Address the Board - Alex Schumacher, Dir. Of Admissions & Outreach, WWC

B. Visitor to Address the Board - Tamra Petersen, 21CCLC Director

C. B.O.C.E.S. Director's Report

D. B.O.C.E.S. Board Roundtable

VI. NEW BUSINESS

A. Budget Update

B. Audit Update

C. Meeting Dates for 2027

Every other Month:

Jan 13, Mar 10, May 12, Jul 14, Sept 08, Nov 10

Quarterly:

Mar 10, Jun 09, Jul 14 (Budget Only), Sept 08, Dec 08

VII. OLD BUSINESS

VIII. EXECUTIVE SESSION

A. Executive Director Evaluation, Personnel Issues

IX. NEXT MEETING - Wednesday, Jan 13, 2027 OR March 10, 2027 – 6:00 p.m.

Uinta B.O.C.E.S. #1
1013 W. Cheyenne Drive
Evanston, WY 82930

X. ADJOURNMENT