

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES

June 6, 2008

The June 6, 2008 meeting of the Centennial BOCES Superintendents Advisory Council, held at the Centennial BOCES Office in Greeley Colorado, was called to order at 9:00 a.m. by Chairperson, Dr. Glenn McClain.

SUPERINTENDENTS ROUND TABLE:

➤ Confidential discussion between Superintendents and Executive Director.

I. CALL TO ORDER & ROLL CALL: The following Superintendents, or designees, were present:

- | | |
|-------------------|--|
| 1) Glenn McClain | Platte Valley RE-7 |
| 2) Marty Foster | Johnstown-Milliken RE-5J |
| 3) Luis Martinez | Representing Thompson R-2J |
| 4) Joe Kimmel | Prairie RE-11 |
| 5) Tony Graham | Pawnee RE-12 |
| 6) Jo Barbie | LaSalle, Gilcrest, Platteville Weld RE-1 |
| 7) Michael Gradoz | Representing St Vrain RE-1J |
| 8) Randy Miller | Eaton RE-2 |
| 9) Sharol Little | Wiggins RE-50J |
| 10) Rob Ring | Ault-Highland RE-9 |
| 11) Rick Mondt | Briggsdale RE-10 |
| 12) Greg Wagers | Morgan RE-3 |
| 13) Bob Petterson | Weldon Valley RE-20J |

Superintendents absent:

- | | |
|------------------|-------------|
| 1) Linda Chapman | Park R-3 |
| 2) Bret Miles | Brush RE-2J |

The following CBOCES staff members were present:

Jack McCabe	Executive Director
Denise Atkinson-Shorey	Technology Director
Terry Buswell	Business Services / HR Director
Mary Ellen Good	Federal Programs Director
Deniece Cook	Weld Opportunity High School Principal
Melony Sandquist	Executive Administrative Assistant

II. ACTION ITEMS:

A. Approval of Agenda

B. Approval of Minutes

Mr. Tony Graham moved to approve the Minutes of April 4, 2008 and the Minutes of May 9, 2008. Seconded by Mr. Bob Petterson. The motion passed unanimously.

III. REPORTS / DISCUSSION ITEMS:

A. No reports

IV. ACTION ITEMS:

A. Approve 2008-09 Budget Review

Mr. Jack McCabe and Mr. Terry Buswell reported and answered questions regarding the Centennial BOCES 2008-09 Budget

Dr. Marty Foster moved to approve the Centennial BOCES 2008-09 Budget. Seconded by Mr. Bob Petterson. The motion was approved by a majority vote. Mr. Rob Rig voted no.

B. Approve the Centennial BOCES 2008-09 SAC Meeting Calendar

Dr. Sharol Little moved to have Mr. Jack McCabe do some research on changing the SAC Meetings to a different day other than Fridays because she has a conflict on many of the Fridays and has to choose between the meetings. Seconded by Dr. Randy Miller.

C. Election of 2008-09 SAC Chairperson and Vice-Chairperson

Mr. Tony Graham moved to nominate Dr. Randy Miller as SAC Chairperson. Seconded by Mr. Rob Ring. Dr. Jo Barbie moved to nominate Dr. Sharol Little as Vice-Chairperson. Seconded by Mr. Greg Wagers. Dr. Marty Foster moved that nominations cease. Seconded by Mr. Tony Graham. The motions passed unanimously.

V. STAFF REPORTS:

o Deniece Cook / WOHS

- o Handed out the first WOHS Yearbook
- o Announced 2 new staff members have been recently hired
- o Notice to districts to finalize Perkins funds
- o Currently in process of writing a Grant for Expelled & At Risk Students

o Denise Atkinson-Shorey / Technology Services

- o Working w/St Vrain on the possibility of them joining up with Infinite Campus
- o Currently in process of writing a \$600,000 grant to create a proficiency plan
- o Mike Noe passed away unexpectedly. All very sad and there is a huge void in the department right now. It will take a while to find a replacement and train someone to do his job.

- **Terry Buswell / Business Services**
 - Continuing with budget process. Will present final draft at the June Board meeting.
 - Reminded districts to turn in Perkins documents to get the money spent before the deadline
 - Business Services is working with Wiggins School District to begin their 7-1-08 Bookkeeping

- **Marietta Sears / Special Education**
 - Highly Qualified Teacher Report has been submitted to CDE
 - Extended School Year (ESY) arrangements are taking place
 - CIMP Report has been completed. Would like to do a work session this fall as a follow-up

- **Mary Ellen Good / Federal Programs**
 - Migrant application has been submitted
 - Consolidated application is due the end of June
 - Mary McGrane's position is open until filled

- **Jack McCabe / Executive Director**
 - Governor Ritter signed the CBA Regional Services Bill
 - Working through meetings with Member District Boards of Education.

Mr. Tony Graham moved to adjourn the meeting at 11:15 am. Seconded by Mr. Rob Ring. The motion passed unanimously.

Respectfully Submitted,

Melony Sandquist
Executive Administrative Assistant