

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Date

November 19, 2015

5:30 PM Dinner – Celebration for Retiring Board Members

6:30 PM Regular Meeting

Location

CBOCES Office

Lower Level Boardroom

2020 Clubhouse Drive
Greeley, CO 80634

Board of Directors

Mr. Brian Baker, Wiggins RE-50J

Mr. Rob Carruth, Morgan County RE-3

Ms. Juliana Coalson, Eaton RE-2

Mr. Mike Dixon, Brush RE-2J

Ms. Alphretta Erdmann, Briggsdale RE-10J

Ms. Marsha Harris, Weld RE-1

Mr. Karl Isakson, Weld RE-9

Mr. Mike Linton, Weldon Valley RE-20J

Ms. Paula Piers, St. Vrain Valley School District, RE-1J

Mr. Scott Stump, Prairie RE-11J

Mr. Jeff Wahlert, Pawnee RE-12

Ms. Patricia Wedan, Estes Park RE-3

Vacant, Platte Valley RE-7

Administration

Dr. Randy Zila, Executive Director

Mr. Terry Buswell, CFO/HR & Technology Director

Dr. Mary Ellen Good, Federal Programs Director

Mr. Mark Rangel, Innovative Education Services Director

Ms. Jocelyn Walters, Special Education Director

1.0 Opening of Meeting – 6:30 PM

1.1 Call to Order

1.2 Introductions

1.3 Roll Call

1.4 Approval of Agenda

1.5 Approval of Minutes – September 17, 2015

1.6 Public Participation

1.7 Board Reports/Requests

1.8 Old Business

2.0 Re-Organization of Board of Directors

2.1 Election of Officers

- President

- Vice-President

- Secretary/Treasurer

2.2 Approval of Official Seating of New CBOCES Officers and Resolution Authorizing Use of Facsimile Signatures of Board President and Board Secretary/Treasurer

3.0 Consent Agenda

- 3.1 Approval of Personnel Items
- 3.2 Approval of Supplemental Appropriations

4.0 Presentations

- 4.1 Bright Futures Grant Program, Weld County Commissioners

5.0 Reports/Discussion

- 5.1 FY 2014-15 Financial Statements and Single Audit Report – Mr. Terry Buswell and Mr. Tim Mayberry
- 5.2 Superintendents’ Advisory Council Report – Dr. Glenn McClain
- 5.3 Board of Directors’ Round Table Discussion
- 5.4 Financial Reports – Mr. Terry Buswell
 - a. Board Notes for Financial Reports
 - b. Investment Report A
 - c. Cash Flow Analysis Report B
 - d. Cash Flow Chart C
 - e. Financial Summary Report
 - f. Detailed Expense Report
- 5.5 Directors’ Reports
 - a. Dr. Randy Zila, Administration
 - b. Mr. Terry Buswell, Business Services/Human Resources/Technology Departments
 - c. Dr. Mary Ellen Good, Federal Programs Department
 - d. Mr. Mark Rangel, Innovative Education Services Department
 - e. Ms. Jocelyn Walters, Special Education Department

6.0 Action Items

- 6.1 Approval of FY 2014-2015 Financial Statements and Single Audit
- 6.2 Approval of CBOCES 2014-15 Financial Accreditation Report

7.0 Updates/Announcements

8.0 Adjournment

<u>Future Board Meeting Schedule</u>
January 21, 2016
April 21, 2016
May 19, 2016