



Board of Cooperative Educational Services  
[www.cboces.org](http://www.cboces.org)

*“Through collaboration, CBOCES will provide value-added resources that enrich educational opportunities for all students.”*

## **BOARD OF DIRECTORS REGULAR MEETING AGENDA**

### **Date**

**May 19, 2016**

5:30 PM Dinner

6:30 PM Regular Meeting

### **Location**

**CBOCES Office**

**Lower Level Boardroom**

2020 Clubhouse Drive

Greeley, CO 80634

### **Board of Directors**

Mr. Eric Adams, Estes Park RE-3

Ms. Mary Clawson, Weld RE-9

Mr. Mike Dixon, Brush RE-2J

Ms. Alphretta Erdmann, Briggsdale RE-10J

Mr. Troy Freauff, Wiggins RE-50J

Ms. Jane Johnson, Platte Valley RE-7

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

Ms. Nancy Sarchet, Weld RE-1

Mr. Todd Schneider, Morgan County RE-3

Ms. Lynette St. Jean, Eaton RE-2

Mr. Scott Stump, Prairie RE-11J

Mr. Jeff Wahlert, Pawnee RE-12

Mr. Greg Wheaton, Weldon Valley RE-20J

### **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

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### **1.0 Opening of Meeting – 6:30 PM**

1.1 Call to Order

1.2 Roll Call

1.3 Introductions/District Updates

1.4 Approval of Agenda

1.5 Approval of Minutes – April 21, 2016

1.6 Public Participation

1.7 Board Requests

1.8 Old Business

### **2.0 Consent Agenda**

2.1 Approval of Personnel Items

2.2 Approval of 2016-17 Salary Schedules



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2.3 Approval of 2016-17 Benefit Schedules

**3.0 Presentations**

Great Education Colorado – Susan Meek, Communication Director

**4.0 Reports/Discussion**

4.1 Superintendents’ Advisory Council Report – Dr. Glenn McClain

4.2 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

**5.0 Action Items**

5.1 Approval of Centennial BOCES 2016-17 Budget

5.2 Approval of Resolution for 2016-17 Budget Appropriation

5.3 Approval of Resolution Authorizing Use of Beginning Fund Balance for 2016-17

5.4 Approval of Dr. Zila 2016-17 Centennial BOCES Executive Director Contract

**6.0 Updates/Announcements**

**IConnect High School Graduation Ceremony**

Ft. Morgan Middle School

300 Deuel Street, Ft. Morgan, CO

Friday, May 20, 2016

5:30 PM Commencement Ceremony

**7.0 Adjournment**