

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Date

January 19, 2017

5:30 PM Dinner

6:30 PM Regular Meeting

Location

CBOCES Office

Lower Level Boardroom

2020 Clubhouse Drive

Greeley, CO 80634

Board of Directors

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. Cody Walker, Estes Park RE-3

Mr. Greg Wheaton, Weldon Valley RE-20J

Administration

Dr. Randy Zila, Executive Director

Mr. Terry Buswell, Assistant Executive 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 Roll Call

1.3 Introductions/District Updates

1.4 Approval of Agenda

1.5 Approval of Minutes – November 17, 2016

1.6 Public Participation

1.7 Board Reports/Requests

1.8 Old Business

2.0 Consent Agenda

2.1 Approval of Personnel Items

2.2 Approval of Supplemental Appropriations

2.3 Approval of Designated Public Notice Location for 2017 Board of Director Meetings

3.0 Presentations

None

4.0 Reports/Discussion

- 4.1 Superintendents’ Advisory Council Report – Dr. Glenn McClain
- 4.2 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
- 4.3 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

None

6.0 Updates/Announcements

Centennial BOCES High School Graduation Information

Greeley Campus – Tuesday, May 9, 2017

Union Colony Civic Center
701 10th Avenue
Greeley, CO

Longmont Campus –Monday, May 15

St. Vrain Memorial Building
700 Longs Peak Avenue
Longmont, CO

7.0 Adjournment

<u>Future Board Meeting Schedule</u>
April 20, 2017
May 18, 2017