

AGENDA

NORTHWEST WYOMING BOARD OF COOPERATIVE EDUCATIONAL SERVICES

Wednesday, September 26, 2018 @ 7:00 p.m.

Social 1/2 hour @ 6:30 p.m.

GoToMeeting (computer): <https://global.gotomeeting.com/join/263090717>

GoToMeeting (phone): 1 (872) 240-3312 Access Code 263-090-717



I. PRELIMINARY

- A. Pledge
- B. Call to Order
- C. Roll Call
- D. Approval of August 22, 2018 Minutes and Executive Session Minutes
- E. Approval of Agenda/Changes or Additions

II. COMMUNICATION

- A. Communications
- B. Audience Comments
- C. Financial Report/Approval of Bills
- D. Residential Report
- E. Maintenance & Transportation Report
- F. Administrator Report

Meeting cancelled due to lack of Quorum. E-mail vote to ratify payment of bills & transfer of funds; ratify disposal of excess property.

III. GENERAL BUSINESS

- A. Action Items
 - 1. Policies 8014 thru 8024 Under Revision/Review 2nd Reading
 - 2. Policies 8026 thru 8026e-R Under Revision/Review 1st Reading
- B. Discussion Items
 - 1. DFS Staff File Review & Allegation of Non-Compliance
 - 2. ServSafe Manager & Handler Certification
 - 3. Meeting with Tracy Copenhaver
 - 4. RBOCES Update

IV. FUTURE AGENDA ITEMS

- A. Policies 8026, 8026a-R thru 8026e-R Under Revision/Review 2nd Reading
- B. Policies 8027 thru 8030-R Under Revision/Review 1st Reading

V. EXECUTIVE SESSION

None Necessary

VI. ADJOURNMENT

2018-2019 Theme
"BEE the Difference"

