



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**

**January 21, 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

---

### **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 – November 19, 2015

1.6 Public Participation

1.7 Board Reports/Requests

1.8 Old Business



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.”*

## **2.0 Re-Organization of Board of Directors**

Election of Officers

- President
- Vice-President
- Secretary/Treasurer

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

3.3 Approval of Designated Public Notice Location for 2016 Board of Directors Meetings

## **4.0 Presentations**

None

## **5.0 Reports/Discussion**

5.1 Superintendents' Advisory Council Report – Dr. Glenn McClain

5.2 Board of Directors' Round Table Discussion

5.3 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

5.4 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**

None

## **7.0 Updates/Announcements**

## **8.0 Adjournment**

### **Future Board Meeting Schedule**

April 21, 2016

May 19, 2016