



Board of Cooperative Educational Services
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 16, 2020

5:30 PM Dinner

6:30 PM Regular Meeting

Location

CBOCES Office

Lower Level Boardroom

2020 Clubhouse Drive

Greeley, CO 80634

Board of Directors

Riste Capps, RE-1 Valley SD

Laura Case, Estes Park SD R-3

Audrey Clary, Eaton SD RE-2

Mary Clawson, Weld RE-9 SD

Dianne Cox, Brush SD RE-2J

Doug Duggan, Pawnee SD RE-12

Katie Ford, Briggsdale School

Eric Gonzalez, Wiggins SD RE-50J

Nancy Hopper, Morgan County SD RE-3

Nancy Kugler, Prairie SD RE-11J

Mindy Marshall, Platte Valley SD RE-7

Paula Pears, St. Vrain Valley Schools

Ernie Tann, Weld County SD RE-1

Kathy Wood, Weldon Valley SD RE-20J

Administration

Dr. Randy Zila, Executive Director

Terry Buswell, Assistant Executive Director

Dr. Mary Ellen Good, Federal Programs Director

Mark Rangel, Innovative Education Services Director

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 21, 2019

1.6 Public Participation

Time parameters – Three minutes per speaker; 20 minutes total for public participation

1.7 Board Reports/Requests

1.8 Old Business



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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

3.3 Approval of Designated Public Notice Location for 2020 Board of Directors' Meetings

4.0 Presentations

New Board Member Notebooks

5.0 Reports/Discussion

5.1 Superintendents' Advisory Council Report – Dr. Glenn McClain

5.2 Financial Reports – Terry Buswell, Assistant Executive Director

- Board Notes for Financial Reports
- Investment Report A
- Cash Flow Analysis Report B
- Cash Flow Chart C
- Two Page Financial Summary Report
- 12 Page Detailed Expense Report

5.3 Directors' Reports

- a. Dr. Randy Zila, Administration
- b. Terry Buswell, Business Services/Human Resources/Technology Departments
- c. Dr. Mary Ellen Good, Federal Programs Department
- d. Mark Rangel, Innovative Education Services Department
- e. Jocelyn Walters, Special Education Department

6.0 Action Items

None

7.0 Updates/Announcements

None

8.0 Adjournment

Future Board Meeting Schedule

April 16, 2020

May 14, 2020