

**CENTENNIAL BOARD
OF COOPERATIVE EDUCATIONAL SERVICES**

SUPERINTENDENTS ADVISORY COUNCIL

MINUTES

March 7, 2013

A. 9:00 a.m. SUPERINTENDENTS ROUND TABLE DISCUSSION

B. 9:30 a.m. BREAK

C. 9: 53 a.m. CALL TO ORDER – ROLL CALL

- **Mr. Rob Ring, Chairperson**
- **The following Superintendents, or designees, were present:**

1) Jo Barbie	Weld RE-1
2) Patrick Hickey	Park R-3
3) Michelle Johnstone	Brush RE-2
4) Glenn McClain	Platte Valley RE-7
5) Rob Ring	Ault / Highland RE-9
6) Randy Miller	Eaton RE-2
7) Rick Mondt	Briggsdale RE-10J
8) Bob Petterson	Weldon Valley RE-20J
9) Steve Neel	Wiggins RE-50J

- **The following Superintendents, or designees, were absent:**

1) Terry Schueler, Designee	St Vrain RE-1J
2) Ron Echols	Morgan County RE-3
3) Bret Robinson	Pawnee RE-12
4) Joe Kimmel	Prairie RE-11

- **The following CBOCES staff members were present:**

Randy Zila	Executive Director
Terry Buswell	CFO / HR / Technology Director
Jocelyn Walters	Special Education Director
Mary Ellen Good	Federal Programs Director
Melony Sandquist	Executive Administrative Assistant

- **The following guests were present:**

Mr. Jhon Penn – CDE, District and School Performance
Dr. Linda Vogel – UNC, Associate Professor of Education Leadership & Policy

D. CONSENT GROUPING – ACTION ITEMS

- Approve Agenda as presented
- Approve February 7, 2013 Minutes as presented

Dr. Jo Barbie moved to approve the Agenda and Minutes as presented. Seconded by Mr. Bob Petterson. The motion passed unanimously.

REPORTS / DISCUSSION

- **Jhon Penn – CDE District and School Performance**
 - Mr. Penn distributed the March 2013 CDE Strategic Priorities Update and reviewed key areas of interest

- **April 4, 2013 SAC Meeting – Discuss Need to Reschedule**
 - April 4th SAC Meeting conflicts with the UNC Teacher Fair
 - Some Superintendents are interested in attending the Teacher Fair
 - Dr. Patrick Hickey asked if the group wanted to consider moving the April 4th SAC Meeting to UNC
 - The location change would make it easier for Superintendents to attend the Teacher Fair after the SAC Meeting
 - Dr. Linda Vogel offered a space at UNC's McKee Hall for the CBOCES SAC Meeting
 - The Superintendents agreed to move the April 4th SAC Meeting to UNC
 - Chairman, Rob Ring hopes to have a light Agenda that day and adjourn the meeting at approximately 11:00 a.m.

- **Director Reports**
 - a) Mary Ellen Good / Federal Programs Director
 - Dr. Good provided a written report at the meeting
 - b) Jocelyn Walters / Special Education Director
 - verbal update provided
 - c) Terry Buswell / CFO / HR / Technology Director
 - Written and verbal report provided
 - d) Dr. Randy Zila / Executive Director
 - Verbal report provided
 - St Vrain School District will probably continue their membership with CBOCES for the upcoming fiscal year
 - Thompson School District and Johnstown Milliken School District are considering the benefits of re-establishing their memberships with CBOCES
 - Dr. Zila will be meeting soon with two other neighboring School Districts to discuss membership opportunities with CBOCES

- **2013-14 Budget Review – Updates**

Terry Buswell reviewed the proposed 2013-14 budget with the Superintendents and responded to questions.

E. ADJOURN MEETING

- There being no further business, Mr. Ring adjourned the meeting at 1:38 p.m.

Respectfully Submitted,



Melony Sandquist
Executive Ass't to CEO, BOD, SAC
Centennial BOCES