



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**

**September 15, 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

Mr. Bradley Schultz, Special Education Assistant Director

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### **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 – May 19, 2016

1.6 Public Participation

1.7 Board Requests

1.8 Old Business



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## **2.0 Consent Agenda**

- 2.1 Approval of Personnel Items
- 2.2 Approval of Supplemental Appropriations

## **3.0 Presentations**

Colorado BOCES All State Board Award Winners – Dr. Randy Zila

## **4.0 Reports/Discussion**

- 4.1 Superintendents’ Advisory Council Report – Dr. Glenn McClain
- 4.2 First Reading, Board Policy JFABD – Admission, Retention and Graduation of Students Experiencing Homelessness
- 4.3 Financial Reports – Mr. Terry Buswell, CFO
  - a. Board Notes for Financial Reports
  - b. Investment Report A
  - c. Cash Flow Analysis Report B
  - d. Cash Flow Chart C
  - e. Two page Financial Summary Report
  - f. 12 page Detailed Expense Report
- 4.4 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

## **5.0 Action Items**

None

## **6.0 Updates/Announcements**

## **7.0 Adjournment**

### **Future Board Meeting Schedule**

November 17, 2016

January 19, 2017

April 20, 2017

May 18, 2017