

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Date

November 17, 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

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. Cody Walker, Estes Park RE-3

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 Roll Call

1.3 Introductions/District Updates

1.4 Approval of Agenda

1.5 Approval of Minutes – September 15, 2016

1.6 Public Participation

1.7 Board Reports/Requests

1.8 Old Business

2.0 Consent Agenda

2.1 Approval of Personnel Items

2.2 Approval of Supplemental Appropriations

3.0 Presentations

None

4.0 Reports/Discussion

- 4.1 FY 2015-16 Financial Statements and Single Audit Report – Mr. Terry Buswell and Mr. Tim Mayberry
- 4.2 Superintendents’ Advisory Council Report – Dr. Glenn McClain
- 4.3 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
- 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

- 5.1 Approval of FY 2015-16 Financial Statements and Single Audit
- 5.2 Approval of CBOCES 2015-16 Financial Accreditation Report
- 5.3 Approval of Board Policy JFABD – Admission, Retention and Graduation of Students Experiencing Homelessness
- 5.4 Approval of Administrative Title Change, Mr. Terry Buswell

6.0 Updates/Announcements

7.0 Adjournment

<u>Future Board Meeting Schedule</u>
January 19, 2017
April 20, 2017
May 18, 2017