



BOARD OF DIRECTORS MEETING AGENDA

Thursday, April 28, 2022
BOCES-East

Dinner: 5:00 PM
Meeting Starting at 6:00 PM

- 1.0 CALL TO ORDER AND ROLL CALL
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 PUBLIC COMMENTS
- 4.0 CORRECTIONS AND MODIFICATIONS TO AGENDA
- 5.0 ADOPTION OF AGENDA
- 6.0 COMMUNICATIONS/BOARD COMMENTS
- 7.0 REPORT BY SUPERINTENDENTS' ADVISORY COUNCIL CHAIR
- 8.0 SUPERINTENDENT SHARING
- 9.0 (A-D) REPORTS BY EXECUTIVE DIRECTOR AND DIRECTORS
- 10.0 CONSENT AGENDA-APPROVAL OF CONSENT AGENDA
 - 10.1 (E) Personnel Report
 - 10.2 (F) Approval of the January 27, 2022 Board Meeting Minutes
- 11.0 **ACTION ITEMS:**
 - 11.1.1 Approval of the BOCES, SOE & BOCES East calendars
 - 11.1.2 Approval of removing Cheryl McComb and adding Robert (Bob) McWilliams as an official signer on all bank accounts. UMB Bank, Farmers State Bank , Pueblo Bank & Trust and Colorado Trust
- 12.0 BOARD DISCUSSION/ RECOMMENDATIONS FOR NEXT MEETING AGENDA

