

Board Officers

President and vice-president

The president of the Board, in addition to the duties prescribed by law, shall exercise such powers as properly pertain to the office. In carrying out the responsibilities, the president shall:

1. Preside at all meetings of the Board.
2. Serve as the main point of contact between the Board and the executive director.
3. Consult with the executive director in planning agendas.
4. Bring before the Board such matters as in the president's judgment may require the attention of the Board.
5. Be responsible for the orderly conduct of Board meetings.
6. Confer with the executive director on crucial matters which may occur between Board meetings.
7. Call special meetings of the Board when necessary.
8. Appoint special committees, subject to the approval of the Board.
9. Sign any written contracts to which the BOCES may be a party.
10. Sign all official reports of the BOCES except as otherwise provided by law.
11. Appear on behalf of the Board in all actions brought by or against it, unless individually a party, in which case the duty shall be performed by the vice-president.

In the absence of the president, the vice president shall have and perform all of the powers and duties of the president.

Secretary

The secretary of the Board allows the Administrative Assistant to perform the following duties:

1. Ensure that a record is kept of all business transacted by the Board at either regular or special meetings.
2. Cause written notice to be given to each Board member of all special meetings of the Board.
3. Perform such other duties as may be assigned by the Board.

The secretary of the Board performs the following duties:

1. Attest Executive Director Contract and sign board minutes.

2. Sign either by written signature or facsimile all warrants or orders drawn on a BOCES depository. The Board may require the counter signature of another person.

Treasurer

The treasurer shall allow the Director of Financial Services to perform the following duties:

1. Account for all moneys belonging to the BOCES.
2. Report to the Board as required for all moneys of the BOCES.
3. Deposit to the credit of the BOCES all moneys belonging to the BOCES in one or more depositories designated by the Board.
4. Perform such other duties as may be assigned by the Board.

The treasurer performs the following duty:

1. Sign either by written signature or facsimile all warrants or orders drawn on a BOCES depository. The Board may require the counter signature of another person.

EAST CENTRAL BOCES BOARD POLICY

Adopted: June 18, 2014

LEGAL REFS.: C.R.S. 22-5-105 (*duties of officers*)
C.R.S. 22-32-105 (*president and vice president*)
C.R.S. 22-32-106 (*secretary*)
C.R.S. 22-32-107 (*treasurer*)

CROSS REFS.: DG, Banking Services (and Deposit of Funds)
DH, Bonded Employees and Officers