

**UTE PASS BOCES
BOARD OF EDUCATION**

Woodland Park School District Re-2
Manitou Springs School District 14
Cripple Creek-Victor School District Re-1

Board Meeting – January 16, 2018

Place: Conference Call

Meeting: 5:30 p.m.

BOARD MEETING AGENDA

- I. CALL TO ORDER
- II. INTRODUCTIONS / APPOINTMENTS
 - a. Welcome Tina Vidovich
 - b. Assign Offices on Board
- III. APPROVAL OF AGENDA
- IV. CONSENT ITEMS:
 - a. Meeting Minutes – October 17, 2017
- V. ACTION ITEMS:
 - a. 2016-17 BOCES Audit
 - b. Revised 2017-18 Budget
- VI. INFORMATION/DISCUSSION ITEMS
 - a. Director's Report
- VII. OTHER
 - a. Schedule next board meeting – March 2018
- VIII. ADJOURN

Agenda Subject to Change

The inclusion of items suggested by staff members, students or citizens shall be at the discretion of the Superintendent and Board President ten days prior to the meeting.