

**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 – March 21, 2012

Place: Woodland Park District Administration Office

Time: 5:30 p.m.

BOARD MEETING AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE
- III. APPROVAL OF AGENDA
- IV. CONSENT ITEMS:
 - a. Minutes – November 30, 2011 and January 18, 2012
 - b. Ute Pass BOCES Policies revisions dated 1/30/2012
 - c. Amended Memorandum of Understanding dated 1/30/2012
- V. BOARD ACTION ITEMS
 - a. One-time pay for BOCES employees
 - b. Additional positions: Transition Coordinator, Speech Language Pathologists
 - c. Revised budget (This is to account for revenues deferred from FY11 to FY12)
- VI. INFORMATION ITEMS/DISCUSSION
 - a. Director updates
 - b. Director evaluation
- VII. OTHER
- 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.