

**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 – June 6, 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. Meeting Minutes – March 21, 2012
 - b. Employee Contracts for 2012-13
 - Nancy Ellis, Behavioral Specialist
 - Chloann Woolley, AT Coordinator/Teacher for Visually Impaired
 - Kendal Kelly, Administrative Assistant
 - Janet Condron, SLP Supervisor
 - Caitlin Wright, 0.9 in Woodland Park/0.1 in Cripple Creek, SLP
 - Leah Neilson-Johnson, SLP 0.8 to serve Manitou Springs
- V. BOARD ACTION ITEMS
 - a. Preliminary budget for 2012-13
 - b. Maintenance of Effort – Board President signature required
- VI. INFORMATION ITEMS/DISCUSSION
 - a. Director updates
 - b. High Cost Reimbursement
 - c. Evaluation tool for Director
 - d. Schedule September board meeting date
- VII. OTHER
- VIII. ADJOURN
- IX. EXECUTIVE SESSION/ Personnel Matter

At this time, I need a motion for us to adjourn to Executive Session to discuss a personnel matter pursuant to Colorado Revised Statute 24-6-402(4)(f)

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.