

**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 – September 19, 2012

Place: Woodland Park District Administration Office

Dinner: 5:30 p.m.
Meeting: 6:00 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 – June 6, 2012
- V. BOARD ACTION ITEMS
 - a. 2012-13 Pikes Peak BOCES Contract (signature required)
- VI. INFORMATION ITEMS/DISCUSSION
 - a. Director's Report
 - b. BOCES Comprehensive Plan
 - c. HB 12-1345 Funding Assistance to BOCES Request
 - d. Schedule next board meeting date (November or December)
- VII. OTHER
- VIII. EXECUTIVE SESSION – Director's Evaluation
- IX. 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.