

**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 29, 2014**

Place: Woodland Park District Administration Office

Meeting: 5:30 p.m.

**BOARD MEETING AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE
- III. APPROVAL OF REVISED AGENDA
- IV. CONSENT ITEMS:
  - a. Meeting Minutes – September 18, 2013
  - b. Employment Contract – Marie Schraven, SLP
- V. BOARD ACTION ITEMS
  - a. New Members / Offices
- VI. INFORMATION ITEMS/DISCUSSION
  - a. Budget
  - b. Audit Report
  - c. Update – Behavioral Specialist Position
  - d. New Determination
  - e. Director’s Report
- VII. OTHER
  - a. Schedule next board meeting
- 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.