

**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 – November 30, 2011

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. APPROVAL OF MINUTES
- V. BOARD ACTION ITEMS
 - a. Welcome new board members/office appointments
 - b. 2010-11 audit presentation
 - c. Revised budget
 - d. Policy discussion/schedule work session date
- VI. INFORMATION ITEMS/DISCUSSION
 - a. Director updates
 - b. Schedule remaining two meetings (March/June)
 - c. 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.