

**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 – April 2, 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. New Board Member Introduction – Kenny Funk
- IV. APPROVAL OF AGENDA
- V. CONSENT ITEMS:
 - a. Meeting Minutes – January 29, 2014
 - b. Finalized Audit 2012-13
- VI. INFORMATION ITEMS/DISCUSSION
 - a. Monitoring Report of Executive Limitations
 - b. Director's Report
 - December Count Information
 - High Cost Report
 - Behavioral Specialist Position
 - Trainings
 - GT/CGER/UIP
 - Salary Scale Update
- VII. EXECUTIVE SESSION – Director's Evaluation

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)
- VIII. OTHER
 - a. Schedule next board meeting
- 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.