

**UTE PASS BOCES
BOARD OF EDUCATION**

Board Meeting – June 7, 2011

Place: Woodland Park District Administration Office

Time: 5:30 p.m.

BOARD MEETING AGENDA

Place: Woodland Park District Administration Office

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. APPROVAL OF AGENDA
- IV. INFORMATION ITEMS
 - a. Enrich IEP Program
 - b. ARRA Update
- V. DISCUSSION/BOARD ACTION ITEMS
 - a. By Laws
 - b. Memorandum of Understanding
 - c. Administrative Asst. Approval
 - d. Employee Contracts
 - e. Employee Benefits
 - f. Salary Scale
 - g. Director Evaluation Form
 - h. Evaluation Forms for Employees
 - i. Supplemental Budget for 10-11
 - j. Preliminary Budget for 11-12
- VI. OTHER
- VII. ADJOURN TO EXECUTIVE SESSION
- VIII. EXECUTIVE SESSION - Personnel

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.