

**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 – June 26, 2018

Place: Woodland Park District Office

Meeting: 5:30 p.m.

BOARD MEETING AGENDA

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. CONSENT ITEMS:

- a. Meeting Minutes – March 20, 2018
- b. CDE Assurances – signature needed

IV. ACTION ITEMS:

- a. 2017-18 Supplemental Budget
- b. 2018-19 Adopted Budget

V. INFORMATION/DISCUSSION ITEMS

- a. Director's Report

VI. OTHER

- a. Schedule next board meeting – October 2018

VII. EXECUTIVE SESSION

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)

- a. Director's Evaluation and 2018-19 Contract

Invited to Attend: District Superintendents, Board members, and Director.

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.