

**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 – September 19, 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 MINUTES
- IV. APPROVAL OF AGENDA
- V. BOARD ACTION ITEMS
 - a. Employee Contracts
 - b. Sign Pikes Peak BOCES Contract
- VI. INFORMATION ITEMS/DISCUSSION
 - a. Indicators and I-13 file review-October 14, 2011
 - b. Transition to Manitou Springs
 - c. Updates from Marcy
 - d. Scheduling quarterly meetings (December supplemental budget)
 - e. Evaluations/Policies
 - f. Other discussion items?
- 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.