

**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 28, 2016

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. APPROVAL OF AGENDA
- IV. CONSENT ITEMS:
 - a. Meeting Minutes – March 29, 2016
 - b. Employment Contracts
- V. ACTION ITEMS:
 - a. Adopt 2015-16 Supplemental Budget
 - b. Adopt 2016-17 Adopted Budget
 - c. Certify Maintenance of Effort
- VI. INFORMATION/DISCUSSION ITEMS
 - a. Director's Report
- VII. OTHER
 - a. Schedule next board meeting - October 2016
- VIII. 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 2016-17 Contract
- 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.