

**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 – January 17, 2017**

Place: Conference Call

Meeting: 5:30 p.m.

**BOARD MEETING AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. CONSENT ITEMS:
  - a. Meeting Minutes – October 11, 2016
- IV. ACTION ITEMS:
  - a. 2015-16 BOCES Audit
  - b. Revised 2016-17 Budget
- V. INFORMATION/DISCUSSION ITEMS
  - a. Director's Report
- VI. OTHER
  - a. Schedule next board meeting – March 2017
- VII. 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.