

**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 29, 2015

Place: Woodland Park District Administration Office

Meeting: 5:00 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 3, 2015
- b. Employee Contracts
- c. Senate Bill 191 Assurances Form

V. ACTION ITEMS:

- a. 14-15 Supplemental Budget
- b. 15-16 Adopted Budget

VI. INFORMATION/DISCUSSION ITEMS

- a. Director's Report

VII. OTHER

- a. Schedule September Meeting

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 2015-16 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.