

**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 26, 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 – October 20, 2015
- V. ACTION ITEMS:
  - a. Office Appointments
  - b. Revised 2015-16 Budget
  - c. 2014-15 BOCES Audit
- VI. INFORMATION/DISCUSSION ITEMS
  - a. Director's Report
- VII. OTHER
  - a. Schedule next board meeting for March 2016
- 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.