

**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 – December 5, 2012

Place: Woodland Park District Administration Office

Dinner: 5:30 p.m.
Meeting: 6:00 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 – September 19, 2012
- V. BOARD ACTION ITEMS
 - a. 2012-13 Revised Budget
 - b. 2011-12 Audit Report
- VI. INFORMATION ITEMS/DISCUSSION
 - a. Director's Report
 - b. HB 12-1345 Funding Grant Received
 - c. State Performance Plan Indicator Determination
 - d. Schedule next board meeting - March 2013
 - e. Director Evaluation Tool
- 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.