

**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 – March 6, 2013

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 – December 5, 2012
 - b. Final Audit Acceptance Letter
- V. BOARD ACTION ITEMS
 - a. Director Contract Renewal for 2013-14
 - b. BOCES Alternative Ed. Program – EARSS Grant (Expelled At-Risk Student Services)
- VI. INFORMATION ITEMS/DISCUSSION
 - a. Director's Report
 - b. Special Education Information from December Count
 - c. Begin Director Evaluation Process/Discussion
- VII. EXECUTIVE SESSION – Director's Evaluation
- VIII. OTHER
- 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.