

**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 19, 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. ROLL CALL

IV. APPROVAL OF AGENDA

V. CONSENT ITEMS:

- a. Meeting Minutes – March 6, 2013
- b. Staff Resignations – Nancy Ellis, Behavior Specialist and Caitlin Wright, SLP
- c. SLP Model – 3.7 FTE
- d. Employee Contracts 2013-14
  - Jan Condron, SLP (CC-V and SLP Coordinator for BOCES)
  - Mandy Keleher, SLP (Woodland Park)
  - Kendal Kelly, Administrative Assistant
  - Leah Neilson-Johnson, SLP (Manitou Springs)
  - Danene Schreiner, SLP (Woodland Park)
  - Chloann Woolley, Assistive Technology (BOCES-wide)

VI. BOARD ACTION ITEMS

- a. IDEA Funding Eligibility Certification for Maintenance of Effort (signature required)
- b. Supplemental Budget 2012-13
- c. Preliminary Budget 2013-14

VII. INFORMATION ITEMS/DISCUSSION

- a. Director's Report
- b. Federal Narrative
- c. Local Services Plan for Medicaid
- d. High Cost Reimbursements
- e. BOCES Funding Assistance Approval for 2013-14

VIII. EXECUTIVE SESSION – Director's Evaluation

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)

IX. OTHER

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