

**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 16, 2014**

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 – January 29, 2014 (no minutes from April 2014 meeting)
  - b. Finalized Audit 2012-13
- V. ACTION ITEMS:
  - a. 2013-14 Supplemental Budget
  - b. 2014-15 Adoption of Preliminary Budget
  - c. Approval of OT position
- VI. INFORMATION/DISCUSSION ITEMS
  - a. Director's Report
    - Training
    - Maintenance of Effort
    - SPED Reporting Updates
    - New Indicator Report
    - New Continuous Improvement Monitoring Process
    - Revised Salary Scale
- VII. OTHER
  - a. Schedule next board meeting – September 2014
- 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. 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.