

**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 – September 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 – June 16, 2014
- V. ACTION ITEMS:
- VI. INFORMATION/DISCUSSION ITEMS
 - a. Welcome to Les Lindauer, CC-V Superintendent
 - b. Introductions of BOCES Staff
 - c. Board/BOCES Policies
 - d. Director's Report
 - Staffing Update
 - Funding Assistance Update
 - Gifted Education
 - New Continuous Improvement Process
- VII. OTHER
 - a. Schedule next board meeting
- 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.