

**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 – January 13, 2015

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 – September 16, 2014
- V. PROGRAM HIGHLIGHTS - Megan DeSmidt, School to Work Alliance Program (SWAP)
- VI. ACTION ITEMS:
 - a. Revised Budget (tentative)
 - b. Approve 2013-14 Financial Audit
 - c. Assurances – Board President signature required
- VII. INFORMATION/DISCUSSION ITEMS
 - a. Board Policy – Kelly Butts
 - b. Director’s Report
 - Staffing Update
 - Trainings
 - Gifted Education
 - AU Determination
 - Continuous Improvement Process
- 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.