

**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 – October 22, 2019**

Place: Woodland Park District Office Board Room

Join Zoom Meeting:

<https://zoom.us/j/199739640>

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 18, 2019

**V. ACTION ITEMS:**

- a. Appoint Board President
- b. Review and Adopt Policies & Memorandum of Understanding

**VI. INFORMATION/DISCUSSION ITEMS**

- a. 4th Quarter Report - Suzi Thompson
- b. Board Member Appointments
- c. Director's Report

**VII. OTHER**

- a. Schedule next board meeting – 2020

**ADJOURN:**

Ute Pass B.O.C.E.S. Board Agenda Oct. 22, 2019