

**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 18, 2019**

Place: Woodland Park District Office

Join URL: <https://zoom.us/j/352401996>

Meeting: 5:30 p.m.

**BOARD MEETING AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE
- III. APPROVAL OF AGENDA
- IV. SERTOMA Presentation
- V. CONSENT ITEMS:
  - a. Meeting Minutes – March 19, 2019
  - b. CDE Assurances
    - Educator Effectiveness
    - Certification of Fed. App. Narrative
    - IDEA Funding Eligibility Certification (MOE)
- VI. ACTION ITEMS:
  - a. Supplemental Budget
  - b. Adopted Budget
  - c. Salary Schedule 2019-20
  - d. Elect new Board President
- VII. INFORMATION/DISCUSSION ITEMS:
  - a. Director's Report
    - High Cost
    - Determinations

Ute Pass B.O.C.E.S. Board Agenda June 18, 2019

**VIII. OTHER:**

- a. Schedule next board meeting – October 2019

**IX. EXECUTIVE SESSION:**

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)

- a. **Directors Evaluation and 2019-20 Contract**

Invited to Attend: District Superintendents, Board Members, and Director.

**X. 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.