

**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 15, 2017

Place: Woodland Park District Office

Meeting: 5:30 p.m.

BOARD MEETING AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. CONSENT ITEMS:
 - a. Meeting Minutes – April 18, 2017
- IV. ACTION ITEMS:
 - a. Employee hire request
 - b. 2016-17 Supplemental Budget
 - c. 2017-18 Adopted Budget
 - d. CDE Assurances – signature needed
 - e. IDEA Funding Eligibility Certification
- V. INFORMATION/DISCUSSION ITEMS
 - a. Director’s Report
- VI. OTHER
 - a. Schedule next board meeting – October 2017
- VII. 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. Director’s Evaluation and 2017-18 Contract
- 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.