

**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 21, 2020

Place: Woodland Park District Office Board Room

Meeting: 6:30 p.m.

BOARD MEETING AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. CONSENT ITEMS:

- a. Meeting Minutes – Oct. 22, 2019

V. ACTION ITEMS:

- a. Board Office Appointments
- b. 2018-19 BOCES Audit
- c. Revised 2019-20 Budget

VI. INFORMATION/DISCUSSION ITEMS

- a. Quarterly Financial Report - Suzi Thompson
- b. Director's Report

VII. OTHER

- a. Schedule 2020 board meetings – March 2020,....

ADJOURN: