

**UTE PASS BOCES**  
Woodland Park School District Re-2  
Manitou Springs School District 14  
Cripple Creek-Victor School District Re-1

**Board Meeting – June 29, 2021**  
**Virtual Meeting**

Join with Google Meet:

Meeting ID

[meet.google.com/cwo-oqhw-dhz](https://meet.google.com/cwo-oqhw-dhz)

Phone Numbers

(US)+1 402-882-5874

PIN: 109 118 478#

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. Minutes 6/1/2021

**V. ACTION ITEMS:**

- a. Supplemental Budget
- b. Adopted Budget
- c. Memorandum Of Understanding

**VI. DISCUSSION ITEMS**

- a. Directors Report
- b. Maintenance Of Effort Eligibility Certification
- c. High Cost

**V. 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 Contract**

**VI. RETURN TO REGULAR BOARD MEETING**

**VI. ADJOURN**

Ute Pass B.O.C.E.S. Board Agenda June 29, 2021