

**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 19, 2021

Place: meet.google.com/win-edrz-mcp

Meeting ID

meet.google.com/win-edrz-mcp

Phone Numbers

(US)+1 832-974-0656

PIN: 422 885 482#

Meeting: 5:30 p.m.

BOARD MEETING AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. CONSENT ITEMS:

- a. Meeting Minutes – 6/30/2021 and 9/21/2021

V. INFORMATION//DISCUSSION ITEMS:

- a. 1st Quarter Financial Report – Suzi Thompson
- b. Audit
- c. Director's Report

VI. 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**

VII. ADJOURN

Ute Pass B.O.C.E.S. Board Agenda October 19, 2021