

**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 18, 2022

Woodland Park School District

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MEETING 5:30 PM

BOARD MEETING AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENT

IV. CONSENT ITEMS

- a. Approval of Agenda
- b. Approval of Minutes 6/28/22
- c. Summative Director Evaluation Tool

V. DISCUSSION ITEMS

- a. Quarterly Financials - Suzi Thompson
- b. Director Report - Marcy Palmer
- c. SEAC- Tina

V. ACTION ITEMS

- a. EL Monitoring Quarterly Report
- b. FAMLI Resolution

VI. EXECUTIVE SESSION

- a. Adjourn to Executive Session to discuss a personnel matter pursuant to Colorado Revised Statute 24-6-402(4)(f)
- a. **Directors Evaluation**

VII. RETURN TO REGULAR SESSION

VII. ADJOURN

Ute Pass B.O.C.E.S. Work Session Board Agenda October 18, 2022