

**UTE PASS BOCES
BOARD OF EDUCATION**

Board Meeting - March 21, 2023
Woodland Park School District Large Conference Room

AGENDA

meet.google.com/vox-pqfc-zqf

Join by Phone (US) +1 219-304-6323 PIN: 212 205 951#

5:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. CONSENT ITEMS
 - a. Approval of Minutes 1/24/2023
- VII. CELEBRATIONS
- VIII. DISCUSSIONS ITEMS
 - a. Quarterly Financials
 - b. Exceptional Student Data Presentation
 - c. BOCES Services to Charter Schools
 - d. Memorandum of Understanding for BOCES and Members
 - e. Director Report - Marcy Palmer
- IX. ADJOURN EXECUTIVE SESSION
 - a. Adjourn to Executive Session to discuss a personnel matter pursuant to Colorado Revised Statute 24-6-402(4)(f)
- X. CALL TO ORDER RETURN TO REGULAR SESSION
- XI. ACTION ITEMS
 - a. Executive Director Contract
 - b. Approval ELL Monitoring Report
- XII. ADJOURN