

UTE PASS BOCES
BOARD OF EDUCATION
Woodland Park School District RE-2
Manitou Springs School District D14
Cripple Creek-Victor School District RE-1

SPECIAL BOARD MEETING MINUTES
June 20, 2023

CALL TO ORDER

Special Board meeting was called to order by President Patterson at 5:31 pm

ROLL CALL

Brazill

Butler

Illingworth

Patterson

Vidovich

AGENDA

Motion to Approve Agenda

Motion Vidovich, 2nd Brazill

Rolling aye

Brazill

Butler

Illingworth

Patterson

Vidovich

Motion passed

EXECUTIVE SESSION

Motion to Move to Executive Session pursuant to CRS§ 24-6-402(4)(f) at 5:37 pm

Motion Vidovich, 2nd Brazill

Rolling attendance

Brazill

Butler

Illingworth

Patterson

Vidovich

ACTION ITEMS

Return from Executive Session at 5:48 pm

Motion to approve contract for Executive Director

Motion Vidovich, 2nd Illingworth

Voting Aye
Brazill
Butler
Illingworth
Patterson

Vidovich

ADJOURN

Motion to adjourn
Motion Vidovich, 2nd Butler
Voting Aye
Brazill
Butler
Illingworth
Patterson
Vidovich

Meeting adjourned at 5:57 pm

ATTEST:


UP BOCES Board President


UP BOCES Board Secretary