

**WOODLAND PARK SCHOOL DISTRICT RE-2  
BOARD OF EDUCATION**

**Regular Board Meeting – January 10, 2018**

Place: District Administration Office

Time: 6:00 p.m.

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- III. APPROVAL OF AGENDA
- IV. DISTRICT/COMMUNITY SPOTLIGHT
  - a. High School STUCO Report
  - b. High School Activities & Athletics Report – Michael DeWall
  - c. Student Talent Showcase – Columbine Elementary
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
  - a. Minutes – Board Meetings December 13, 2017
  - b. Personnel
    - 1. New Contract(s)
    - 2. Resignation(s), Termination
  - c. Board Governance Policy GP-4
- VII. INFORMATION ITEMS
  - a. Public Relations Update – Stacy Schubloom
  - b. Legislative Update – Dr. Bowman
- VIII. BOARD ACTION ITEMS
  - a. Meeting Notice Resolution – Board President Beth Huber
  - b. Resolution to Grant Superintendent or Designee the Authority to Make Determinations as Required in C.R.S. §22-33-105(5)(a) – Mrs. Huber
  - c. First Reading and Approval of District Purpose Statement – Mrs. Huber
- IX. REPORTS
  - a. WPEA Report
  - b. Superintendent Report
  - c. Board of Education Report
- X. ADJOURN

Agenda Subject to Change

The inclusion of items suggested by staff members, students or citizens shall be at the discretion of the Superintendent and Board President ten days prior to the meeting.