

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

Regular Board Meeting – January 11, 2017

Place: District Administration Office

Time: 7:00 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 Athletics & Activities Report – Michael DeWall
 - c. Prudential Spirit of Community Award – Del Garrick
 - d. Student Talent Showcase – Summit Elementary
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
 - a. Minutes – Board Meeting December 14, 2016
 - b. Bills & Financial Reports
 - c. Personnel
 - 1. New Contracts
 - 2. Resignations
 - d. Board Governance Policy GP-4
- VII. INFORMATION ITEMS
 - a. Public Relations Update – Stacy Schubloom
 - b. Elementary Update – Assistant Superintendent Linda Murray
 - c. Construction Update – Superintendent Dr. Bowman
 - d. Legislative Update – Dr. Bowman
 - e. Strategic Planning Update – Dr. Bowman
- VIII. BOARD ACTION ITEMS
 - a. Meeting Notice Resolution – Board President Carol Greenstreet
 - b. Motor Coach Bus Resolution – Mrs. Greenstreet
 - c. Graduation Requirements – Director of Secondary Schools Tina Cassens
- IX. REPORTS
 - a. WPEA Report
 - b. Superintendent Report
 - c. Board of Education Report
- X. EXECUTIVE SESSION – Personnel as per C.R.S. §24-6-402(f)
- XI. 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.