

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

Regular Board Meeting – May 9, 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 – Forensics National Qualifiers Presentation – Coach Bill Brown
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
 - a. Minutes – Board Meeting April 11 and 18, 2018
 - b. Bills & Financial Reports
 - c. Personnel
 - 1. New Contract(s)
 - 2. Resignation(s), Non-Renewals of One Year Only Contracts
 - d. Policy Governance Monitoring
 - 1. EL-8, Asset Protection
 - e. Board Governance Policies GP-1, GP-4
- VII. INFORMATION ITEMS
 - a. Public Relations Update – Stacy Schubloom
 - b. Legislative Update – Superintendent of Schools Jed Bowman
 - c. Strategic Planning Update – Communication – Brian Gustafson/Stacy Schubloom
 - d. Summit Learning Platform – Middle School Principal Yvonne Goings
- VIII. BOARD ACTION ITEMS
- 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(4)(f)
- XI. ADJOURN BOARD MEETING INTO BOARD WORK SESSION
- XII. WORK SESSION
 - a. Board Governance Policy Review
 - b. Other
- XIII. ADJOURN WORK SESSION

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.