

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

Regular Board Meeting – June 13, 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. Honoring Dr. Jed Bowman, Superintendent of Schools
 - b. Student Exchange Award from Global Excellence – Gary Brovetto
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
 - a. Minutes – Board Meeting May 9 and May 30, 2018
 - b. Bills & Financial Reports
 - c. Personnel
 - 1. New Contract(s)
 - 2. Resignation(s), Retirement(s), Termination(s)
 - d. Policy Governance Monitoring
 - 1. EL-3, Treatment of Students, Parents/Guardians and Community Members
 - 2. EL-6, Budgeting
 - e. Board Governance Policies GP-4, GP-7, GP-9, BS/R-1, BS/R-5, E
- VII. INFORMATION ITEMS
 - a. Public Hearing on 2018-19 Budget – Director of Business Services Brian Gustafson
 - b. Points of Pride – Dr. Bowman
 - c. Student Fees – Dr. Bowman
 - d. Triangle Easement – Mr. Gustafson
- VIII. BOARD ACTION ITEMS
 - a. Cancel July Regular Board of Education Meeting – Board President Beth Huber
 - b. School Meal Pricing – Mr. Gustafson
- IX. REPORTS
 - a. WPEA Report
 - b. Superintendent Report
 - c. Board of Education Report
- 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.