

**WOODLAND PARK SCHOOL DISTRICT RE-2
BOARD OF EDUCATION
Regular Board Meeting – June 14, 2017**

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
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
 - a. Minutes – Board Meetings/Work Sessions - May 10 and 24, 2017
 - b. Bills & Financial Reports
 - c. Personnel
 - 1. New Contracts
 - 2. Resignations, Retirements
 - 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
 - f. First and Final Reading of GP-9
 - g. Second and Final Reading of New EL-10
 - h. Addendum to Superintendent Contract
 - i. 2016-17 CASB Membership Dues
 - j. Designate Election Official for November Election
- VII. INFORMATION ITEMS
 - a. Public Hearing on 2017-18 Budget – Director of Business Services Brian Gustafson
 - b. Elementary Update – Assistant Superintendent Linda Murray
 - c. Construction Update - Superintendent Dr. Jed Bowman
 - d. Strategic Planning Update – Dr. Bowman
 - e. Points of Pride – Dr. Bowman
 - f. Roof Consultant Contract – Mr. Gustafson
- VIII. BOARD ACTION ITEMS
 - a. Cancel July Regular Board of Education Meeting – Board President Carol Greenstreet
 - b. School Meal Pricing – Mr. Gustafson
 - c. Food Service Contract – Mr. Gustafson
- IX. REPORTS
 - a. WPEA Report
 - b. Superintendent Report
 - c. Board of Education Report
- X. EXECUTIVE SESSION – Personnel Matter as per C.R.S. §24-6-402(4)(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.