

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

Regular Board Meeting – August 10, 2016

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
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
 - a. Minutes – Board Meetings June 22, 2016
 - b. Bills & Financial Reports
 - c. Personnel
 - 1. New Contracts
 - 2. Resignations, Retirements
 - d. Policy Governance Monitoring
 - 1. EL-2, Emergency Superintendent Succession
 - e. Board Governance Policies GP-3, GP-4, BS/R-2, BS/R-3
- VII. INFORMATION ITEMS
 - a. Public Relations Update – Stacy Schubloom
 - b. Board of Education Meetings Schedule 2016-2017 – President Carol Greenstreet
 - c. Board Meeting Structure/Topics Discussion
 - d. Construction Update – Superintendent Dr. Jed Bowman
- VIII. BOARD ACTION ITEMS
- 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.