# WOODLAND PARK SCHOOL DISTRICT RE-2 BOARD OF EDUCATION

## Regular Board Meeting - September 13, 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 Activities & Athletics Report Michael DeWall
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
  - a. Minutes Board Meeting August 9 and Work Session August 23, 2017
  - b. Bills & Financial Reports
  - c. Personnel
    - 1. New Contracts
    - 2. Resignations
  - d. Policy Governance Monitoring
    - 1. EL-1, General Executive Limitation
  - e. Board Governance Policies GP-4, GP-8
  - f. District Accountability Committee for 2017-2018
  - g. District Evaluation Council Committee for 2017-2018
  - h. Board of Education Goals for 2017-2018

## VII. INFORMATION ITEMS

- a. Public Relations Update Stacy Schubloom
- b. Secondary Update Director of Secondary Schools Tina Cassens
- c. Enrollment Update Superintendent Jed Bowman
- d. Construction Update Dr. Bowman
- e. Strategic Planning Update Dr. Bowman
- f. Administration Policy Update Dr. Bowman

### 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(f)
- XI. ADJOURN