

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

**Regular Board Meeting – September 14, 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
  - a. High School STUCO Report
  - b. High School Activities Director Report – Michael DeWall
  - c. High School Student Talent Showcase – Madrigals
  - d. Foreign Exchange – Gary Brovetto
  - e. Newmont Mining Company Grant Presentations – Stacy Schubloom
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
  - a. Minutes – Board Meeting August 10 and Work Sessions August 17 & 24, 2016
  - 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 2016-2017
  - g. District Evaluation Council Committee for 2016-2017
- 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
- VIII. BOARD ACTION ITEMS
  - a. Authorizing Resolution for Lease/Purchase – David Bell & Amy Canfield of Stifel, Nicolaus; Kim Crawford of Butler Snow
  - b. 1<sup>st</sup> Reading of GP-8 - Board Member’s Code of Conduct
- IX. REPORTS
  - a. WPEA Report
  - b. Superintendent Report
  - c. Board of Education Report
- X. EXECUTIVE SESSION/Legal Advice, C.R.S. §24-6-402(4)(b)
- 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.