

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

**Regular Board Meeting – October 11, 2017**

Place: District Administration Office

Time: 4:00 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 Meeting September 13, Board Work Session September 13 & 27, Board Retreat October 3, 2017
  - b. Bills & Financial Reports
  - c. Personnel
    1. New Contracts
    2. Resignations
  - d. Policy Governance Monitoring
    1. EL-4, Treatment of Staff and EL-5, Compensation and Benefits
  - e. Board Governance Policies GP-4, GP-6
- VII. INFORMATION ITEMS
  - a. Public Relations Update – Stacy Schubloom
  - b. Enrollment Update – Superintendent Jed Bowman
  - c. Construction Update – Dr. Bowman
  - d. Strategic Planning Update
    - Communication – Brian/Stacy
    - Educator Talent – Jed
    - Social/Emotional Growth – Tina
    - Academic Success - Linda
- VIII. BOARD ACTION ITEMS
  - a. Classified School Employees’ Week Resolution – Board President Carol Greenstreet
  - b. First Reading and Approval of Revised Board Governance Policies – Mrs. Greenstreet
  - c. First Reading of New Board Governance Policies – Mrs. Greenstreet
  - d. Supplemental Budget Resolution #1 – Director of Business Services Brian Gustafson
- IX. REPORTS
  - a. WPEA Report
  - b. Superintendent Report
  - c. Board of Education Report
- X. 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.