

**WOODLAND PARK SCHOOL DISTRICT RE-2
BOARD OF EDUCATION
Regular Board Meeting – October 12, 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. Middle School Student Talent Showcase – Girls STEM Club and Space Camp
 - d. Check Presentation to WPSD – John Geerdes from Mueller State Park and Kathy Dickens from AmeriGas
 - e. High School Marching Band Boosters
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
 - a. Minutes – Board Meeting September 14, Board Retreat September 15, Board Work Session/Special Board Meeting September 28, 2016
 - b. Bills & Financial Reports
 - c. Personnel
 1. New Contracts
 - d. Policy Governance Monitoring
 1. EL-4, Treatment of Staff and EL-5, Compensation and Benefits
 - e. Board Governance Policies GP-4, GP-6
 - f. Board of Education Goals 2016-2017
 - g. Specific Budget Resolution #2
- 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. Legislative Update – Dr. Bowman
 - f. Strategic Planning Update – Dr. Bowman
 - g. Certification of Participation Update – Director of Business Services Brian Gustafson
- VIII. BOARD ACTION ITEMS
 - a. Classified School Employees' Week Resolution – Board President Carol Greenstreet
 - b. 2nd and Final 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/Personnel, 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.