

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

Regular Board Meeting – November 8, 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. OATH OF OFFICE – The Honorable Judge Lin Billings-Vela
- V. BOARD OF EDUCATION REORGANIZATION & SIGNING OF CONFIDENTIALITY AFFIDAVITS
- VI. DISTRICT/COMMUNITY SPOTLIGHT
 - a. High School STUCO Report
 - b. High School Activities & Athletics Report – Michael DeWall
 - c. Middle School Student Talent Showcase – MS Principal Yvonne Goings
 - d. Newmont CC/V Grant Committee – Presentation to WPSD grant recipients – Stacy Schubloom
- VII. PUBLIC COMMENT
- VIII. CONSENT CALENDAR
 - a. Minutes – Board Meetings October 11 and 25, 2017
 - b. Bills & Financial Reports
 - c. Personnel
 1. New Contracts
 2. Resignations
 - d. Board Governance Policies GP-4 and GP-5
 - e. Meet & Confer Agreements
- IX. INFORMATION ITEMS
 - a. Public Relations Update – Stacy Schubloom
 - b. Strategic Planning Update
 - Communication – Brian/Stacy
 - Educator Talent – Jed
 - Social/Emotional Growth – Tina
 - Academic Success - Linda
 - c. Legislative Update – Dr. Bowman
 - d. Administration Policy Update – High School Principal Del Garrick
- X. BOARD ACTION ITEMS
 - a. Fiscal Year 2017 Audit – Tom Sistare of Hoelting & Co.
 - b. Second Reading/Approval of New Governance Policy EE-3 – Board President Carol Greenstreet
 - c. First Reading of New Board Governance Policies – Mrs. Greenstreet
 - d. First Reading and Approval of Revised Board Governance Policies – Mrs. Greenstreet
- XI. REPORTS
 - a. WPEA Report
 - b. Superintendent Report
 - c. Board of Education Report
- XII. EXECUTIVE SESSION - Personnel and Student Matter as per C.R.S. §24-6-402(4)(f)&(h)
- XIII. 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.