

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

**Regular Board Meeting – November 9, 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 Athletics & Activities Report – Michael DeWall
  - c. Student Talent Showcase - Columbine
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
  - a. Minutes – Board Meeting October 12 and 26, 2016
  - b. Bills & Financial Reports
  - c. Personnel
    - 1. New Contracts
    - 2. Resignations
  - d. Board Governance Policies GP-4 and GP-5
  - e. Certification of Enrollment
  - f. Meet & Confer Agreements
  - g. First and Final Reading of Board Governance Policy GP-2
- VII. INFORMATION ITEMS
  - a. Public Relations Update – Stacy Schubloom
  - b. Elementary Update – Assistant Superintendent Linda Murray
  - c. Construction Update – Superintendent Dr. Bowman
  - d. Legislative Update – Dr. Bowman
  - e. Strategic Planning Update – Dr. Bowman
  - f. Certificate of Participation Update – Director of Business Services Brian Gustafson
- VIII. BOARD ACTION ITEMS
  - a. Fiscal Year 2016 Audit – Tom Sistare of Hoelting & Co
- 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.