

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

**Regular Board Meeting – December 13, 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. DISTRICT/COMMUNITY SPOTLIGHT
  - a. High School STUCO Report
  - b. High School Activities & Athletics Report – Michael DeWall
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
  - a. Minutes – Board Meetings November 8, 15, and 29, 2017
  - b. Bills & Financial Reports
  - c. Personnel
    1. New Contracts
    2. Resignations
  - d. Policy Governance Monitoring
    1. EL-7, Financial Administration
  - e. Certification of Enrollment
  - f. Mill Levy Certification
- VII. INFORMATION ITEMS
  - a. Public Relations Update – Stacy Schubloom
  - b. Strategic Planning Update – Superintendent Dr. Jed Bowman
  - c. Legislative Update – Dr. Bowman
- VIII. BOARD ACTION ITEMS
  - a. Second Reading and Approval of New Board Governance Policy EE-1 Academic Achievement – Board President Beth Huber
  - b. Second Reading and Approval of New Board Governance Policy EE-6 Community Relations – Mrs. Huber
- 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.