

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

Regular Board Meeting – December 14, 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
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
 - a. Minutes – Board Meeting November 1, 4, 9, and 30, 2016
 - b. Bills & Financial Reports
 - c. Personnel
 - 1. New Contracts
 - 2. Resignations
 - d. Policy Governance
 - 1. EL-7, Financial Administration
 - e. Board Governance Policy BS/R-4
 - f. Mill Levy Certification
- VII. INFORMATION ITEMS
 - a. Public Relations Update – Stacy Schubloom
 - b. Secondary Update – Director of Secondary Schools Tina Cassens
 - c. Construction Update – Superintendent Dr. Bowman
 - d. Legislative Update – Dr. Bowman
 - e. Strategic Planning Update – Dr. Bowman
- VIII. BOARD ACTION ITEMS
 - a. CHSAA Committee Participation Resolution – Board President Carol Greenstreet
- 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.