

Woodland Park School District Re-2

**BOARD OF EDUCATION**

Board Retreat – October 3, 2017

**CALL TO ORDER**

The Board Retreat was called to order by Board President Carol Greenstreet at 8:30 a.m. with the following members present: Gwynne Dawdy, Corbin Graber, Beth Huber, Nancy Lecky, and Mrs. Greenstreet.

**SUPERINTENDENT SEARCH TIMELINE/PROCESS**

Discussion took place about the timeline and process for the upcoming superintendent search.

**SET PRIORITY LIST ON BOARD GOVERNANCE MANUAL**

The Board of Education discussed and worked on revisions and new policies of the Board Governance Policy Manual. Revised policies will go through a first reading and approval process at the upcoming October Regular meeting on October 11. The new established policies must have two (2) readings before final approval and the first reading will be October 11 and the second reading and approval will be at the November Regular meeting. Several policies were not addressed during the Retreat and will be reviewed and discussed in a future meeting.

**BOARD COMMITTEE REPRESENTATION**

The Board of Education reviewed the various committees they serve on and determined they would continue on the same committees as last year.

**BOARD CONTACT INFORMATION AND TERMS**

The Board of Education reviewed their contact information and terms of office that is provided to the public.

**ADJOURN**

MOTION Lecky, second Dawdy, to adjourn the retreat at 3:12 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President