

Woodland Park School District Re-2

BOARD OF EDUCATION

Board Work Session – September 27, 2017

CALL TO ORDER

The work session was called to order by Board President Carol Greenstreet at 5:31 p.m. with the following members present: Gwynne Dawdy, Beth Huber, Nancy Lecky, and Mrs. Greenstreet. Also in attendance was Superintendent Dr. Jed Bowman and members of the District Accountability Committee.

SUMMIT MONITORING REPORT PRESENTATION

Summit Elementary presented their monitoring report to both the Board of Education and the DAC. After the presentation, time was allowed for Q & A.

BOARD OF EDUCATION GOALS 2017-2018

The Board of Education shared their 2017-18 goals with the District Accountability Committee.

CAPITAL PROJECTS PRIORITIZATION

Dr. Bowman informed DAC we will ask for their input with prioritizing capital projects requests at a future meeting, most likely in February 2018.

BOARD GOVERNANCE

The Board of Education reviewed GP-4, Monitoring Board Performance and GP-6, Board Committee Principles.

POLICY GOVERNANCE MANUAL

The Board of Education reviewed the prioritization order for the Policy Governance Manual update. Work will begin at the Board Retreat on October 3, 2017.

STRATEGIC PLANNING

After discussion, decision was made to remove having board members as liaisons. The Board of Education recommended district leaders report out monthly on the four areas and remove the Secondary/Elementary updates.

OTHER

- Board Retreat agenda – Dr. Bowman and the Board of Education reviewed the agenda for the upcoming retreat.
- Outreach Presentation – The Board of Education viewed the presentation and recommended several changes for refinement.

ADJOURN WORK SESSION

MOTION Huber, second Lecky, to adjourn the work session at 8:30 p.m. MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President