

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

Work Session – September 27, 2017

Place: Summit Elementary

Time: 5:00 p.m. (dinner provided)

AGENDA

- I. CALL WORK SESSION TO ORDER

- II. BOARD WORK SESSION
 - a. Summit Monitoring Report Presentation to Board & DAC
 - b. Share Board Goals 2017-2018 with DAC
 - c. Board Governance
 - 1. Review GP-4, Monitoring Board Performance and GP-6, Board Committee Principles for October meeting
 - 2. Policy Governance Manual
 - a. Prioritize the update of the Policy Governance Manual. General order of Priority:
 - i. Executive Limitations
 - ii. District Ends
 - iii. Board/Superintendent Relationship
 - iv. Governance Process
 - d. Strategic Planning
 - 1. Definition of Liaison
 - 2. Define boundaries for BOE involvement

- III. OTHER

- IV. ADJOURN WORK SESSION

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.