

Woodland Park School District Re-2

BOARD OF EDUCATION

Board Work Session – October 25, 2017

CALL TO ORDER

The work session was called to order by Board President Carol Greenstreet at 5:30 p.m. with the following members present: Gwynne Dawdy, Corbin Graber, Beth Huber, Nancy Lecky, and Mrs. Greenstreet. Also in attendance was Superintendent Dr. Jed Bowman and members of the District Accountability Committee.

COLUMBINE MONITORING REPORT PRESENTATION

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

COMMUNITY OUTREACH PRESENTATION TO DAC

The community outreach presentation was presented to the DAC.

AUDIT FRONTLOAD

Director of Business Services Brian Gustafson provided an audit frontload of information to the Board of Education and highlighted some key points that will be addressed at the audit presentation in November. Frontloading this information provides a better understanding for when the audit is presented.

BOARD GOVERNANCE

The Board of Education reviewed GP-4, Monitoring Board Performance and GP-5, President's Role.

POLICY GOVERNANCE MANUAL

The Board of Education continued reviewing policies for the Policy Governance Manual update.

DOUG HARTMAN – CONSULTANT DISCUSSION

Doug Hartman, who will be the consultant for the upcoming Superintendent of Schools search, distributed and discussed his selection process proposal and reviewed key points on the flow chart. The Board of Education set a work session for November 15 at 5:00 p.m. to continuing discussion and planning of this process.

WORD ON THE STREET

Board members shared out items they have heard about or been asked about. Each item was discussed.

OTHER

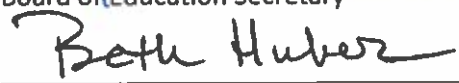
- Board Re-Organization – The Board of Education discussed the Board re-organization process on selection of officers that will be voted on at the November meeting.
- Elementary School Boundary Map – Dr. Bowman shared the elementary school boundary map has been uploaded and available on the District website.

ADJOURN WORK SESSION

MOTION Lecky, second Graber, to adjourn the work session at 9:25 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

Attest:


Board of Education Secretary


Board of Education President