

Woodland Park School District Re-2

BOARD OF EDUCATION

Board Work Session/Special Board Meeting – February 22, 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.

SUMMIT MONITORING REPORT PRESENTATION

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

WORD ON THE STREET

Nothing discussed.

OTHER

- Strategic Planning - The next meeting was scheduled for Thursday, April 6, 2017 from 8:00 – 10:00 a.m.; individuals who requested on the survey to be contacted will be divided into groups of three and sent to Board of Education and Administration to contact and respond.
- Foundation Dinner – Discussion took place on who will be attending and to RSVP to Kelley.
- Athletics - Dr. Bowman informed the Board of Education that the District is in the planning phase of offering Ice Hockey and Girls Swimming.
- Board Goals – The Board of Education reviewed and discussed the progress of the 2016-2017 goals.

ADJOURN WORK SESSION AND CALL SPECIAL BOARD MEETING TO ORDER

MOTION Huber, second Lecky, to adjourn the work session and call the special board meeting to order. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

EXECUTIVE SESSION

MOTION Dawdy, second Graber, to adjourn to executive session at 7:45 p.m. for a personnel matter as per C.R.S. §24-6-402(4)(f). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

MOTION Lecky, second Dawdy, to adjourn from executive session at 9:08 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

ADJOURN

MOTION Graber, second Lecky, to adjourn the special board meeting at 9:08 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President