

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

**Special Board Meeting/Work Session – April 26, 2017**

Place: Central Office Large Conference Room

Time: 5:30 p.m.

**AGENDA**

- I. CALL SPECIAL BOARD MEETING TO ORDER
- II. EXECUTIVE SESSION – Personnel & Student Matter as per C.R.S. §24-6-402(f)&(h)
- III. ADJOURN EXECUTIVE SESSION
- IV. ADJOURN SPECIAL BOARD MEETING AND CALL BOARD WORK SESSION TO ORDER
- V. BOARD WORK SESSION
  - a. Strategic Planning
  - b. Board Governance
    - 1. GP-1, Governance Commitment
    - 2. GP-4, Monitoring Board Performance
  - c. Compensation Model Update – Director of Business Services Brian Gustafson
  - d. Hockey Budget Follow-Up
  - e. End of Year Critical Dates
  - f. Superintendent Evaluation Timeline
  - g. Discussion on EL-10, Executive Expectations
  - h. ‘Word on the Street’
- VI. OTHER
- VII. ADJOURN BOARD 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.