

Woodland Park School District Re-2

BOARD OF EDUCATION

Board Work Session/Special Board Meeting – May 30, 2018

CALL TO ORDER

The work session was called to order by Board President Beth Huber at 5:38 p.m. with the following members present: Carol Greenstreet, Nancy Lecky, and Mrs. Huber. Also in attendance were Superintendent Dr. Jed Bowman and Director of Business Services Brian Gustafson.

PRELIMINARY BUDGET/SCHEDULING OF PUBLIC HEARING

Director of Business Services Brian Gustafson distributed the 2018-2019 preliminary budget to the Board of Education and the Board acknowledged receipt of the preliminary budget. The public hearing on the budget will be held during the June 13 regular meeting.

BOARD GOVERNANCE

The Board of Education reviewed GP-4, Monitoring Board Performance; GP-7, Agenda Planning & Board Meetings; GP-9, Development of New Board Policy; B/SR-1, Global Governance-Management Connection; B/SR-5, Monitoring Superintendent Performance; and E, District Ends Statement.

POLICY GOVERNANCE MANUAL

The Board of Education tabled the review and work on the policies for the Policy Governance Manual update since two Directors were unable to attend this Work Session.

WORD ON THE STREET

None.

ADJOURN WORK SESSION AND CALL SPECIAL BOARD MEETING TO ORDER

MOTION Lecky, second Greenstreet, to adjourn the work session and call the special board meeting to order at 6:47 p.m. MOTION CARRIED; Voting Aye – Greenstreet, Huber, Lecky.

EXECUTIVE SESSION

MOTION Greenstreet, second Lecky, to adjourn to executive session at 6:47 p.m. for a personnel matter as per C.R.S. §24-6-402(4)(f). MOTION CARRIED; Voting Aye – Greenstreet, Huber, Lecky.

MOTION Lecky, second Greenstreet, to adjourn from executive session at 7:16 p.m. MOTION CARRIED; Voting Aye – Greenstreet, Huber, Lecky.

ADJOURN SPECIAL BOARD MEETING

MOTION Lecky, second Greenstreet, to adjourn the special meeting at 7:17 p.m. MOTION CARRIED; Voting Aye – Greenstreet, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President