

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

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

Place: District Administration Office

Time: 5:00 p.m., dinner provided

AGENDA

- I. CALL WORK SESSION TO ORDER

- II. BOARD WORK SESSION
 - a. Preliminary Budget/Scheduling of Public Hearing – Director of Business Services Brian Gustafson
 - b. Supplement – Demonstration of Compliance for ESSA – Mr. Gustafson
 - c. Triangle Easement Update – Mr. Gustafson
 - d. Board Governance
 - 1. GP-4, Monitoring Board Performance
 - 2. GP-7, Agenda Planning & Board Meetings
 - 3. GP-9, Development of New Board Policy
 - 4. B/SR-1, Global Governance-Management Connection
 - 5. B/SR-5, Monitoring Superintendent Performance
 - 6. E, District Ends Statement
 - c. Continue Review of Board Governance Policies Revisions
 - d. ‘Word on the Street’

- III. ADJOURN WORK SESSION AND CALL SPECIAL BOARD MEETING TO ORDER

- IV. EXECUTIVE SESSION/Personnel as per C.R.S. §24-6-402(4)(f)

- V. ADJOURN EXECUTIVE SESSION

- VI. ADJOURN SPECIAL BOARD MEETING

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.