

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

Special Board Meeting – June 28, 2017

Place: District Administration Office

Time: 5:00 p.m.

AGENDA

- I. CALL TO ORDER

- II. CONSENT CALENDAR
 - a. Personnel
 - 1. New Contracts
 - 2. Resignations
 - b. Specific Budget Resolution #1 2017-2018
 - c. Roof Consultant Contract

- III. ACTION
 - a. Adoption of Final Budget Appropriation Resolution 2017-2018 – Director of Business Services
Brian Gustafson
 - b. Consolidated Federal Grant Application
 - c. Superintendent’s Contract – Board President Carol Greenstreet

- IV. OTHER

- V. ADJOURN

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.