

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

Special Board Meeting/Work Session – June 27, 2018

Place: District Administration Office

Time: 5:00 p.m.

AGENDA

- I. CALL TO ORDER

- II. CONSENT CALENDAR
 - a. Minutes – June 13, 2018
 - b. Personnel
 - 1. New Contracts
 - 2. Resignations
 - c. Student Fees 2018-2019
 - d. CASB Membership Dues 2018-19
 - e. Consolidated Federal Grant Application
 - f. Specific Budget Resolution #1 2018-2019

- III. ACTION
 - a. Adoption of Final Budget Appropriation Resolution 2018-2019 – Director of Business Services
Brian Gustafson
 - b. Triangle Easement – Mr. Gustafson

- IV. ADJOURN SPECIAL BOARD MEETING INTO BOARD WORK SESSION

- V. WORK SESSION
 - a. Board Governance Policy Review
 - b. Other

- VI. ADJOURN 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.