

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

Regular Board Meeting – November 14, 2018

Place: District Administration Office

Time: 6:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- III. APPROVAL OF AGENDA
- IV. DISTRICT/COMMUNITY SPOTLIGHT
 - a. High School STUCO Report
 - b. High School Activities & Athletics Report – Sara Lee and Joe Roskam
 - c. Student Talent Showcase – Middle School
 - d. Newmont CC/V Grant Committee – Presentation to WPSD grant recipients – Stacy Schubloom
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
 - a. Minutes – Board Meeting October 10, Board Work Session October 24, 2018
 - b. Bills & Financial Reports
 - c. Personnel
 - 1. New Contracts
 - 2. Resignations
 - d. Board Governance Policies GP-2, GP-6, GP-10
 - e. Meet & Confer Agreements
- VII. INFORMATION ITEMS
 - a. Public Relations Update – Stacy Schubloom
 - b. Strategic Planning Update
 - 1. Social/Emotional Growth – Tina Cassens
 - c. Legislative Update – Steve Woolf
 - d. Aquatic Center Scoreboard Follow-up – Brian Gustafson
- VIII. BOARD ACTION ITEMS
 - a. Fiscal Year 2018 Audit – Tom Sistare of Hoelting & Co.
- IX. REPORTS
 - a. WPEA Report
 - b. Superintendent Report
 - c. Board of Education Report
- X. 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.