

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

Regular Board Meeting – January 9, 2019

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 & Joe Roskam
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
 - a. Minutes – Board Meetings December 12, 2018
 - b. Bills & Financial Reports
 - c. Personnel
 - 1. New Contracts
 - 2. Resignations
 - d. Monitoring Reports
 - 1. EE-12, Asset Protection
 - 2. EE-13, Financial Administration
 - e. Policy Governance Monitoring
 - 1. GP-1, Governance Commitment
 - 2. GP-10, Monitoring Board Performance
 - f. Calendar Revisions: 2019-2020 & 2020-2021
- VII. INFORMATION ITEMS
 - a. Public Relations Update – Public Relations/Communications/Grant Writing Specialist Stacy Schubloom
 - b. Legislative Update – Superintendent Steve Woolf
 - c. Strategic Planning Update
 - 1. Educator Talent – Director of Human Resources Del Garrick
- VIII. BOARD ACTION ITEMS
 - a. Meeting Notice Resolution – Board President Beth Huber
- 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.