

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

Regular Board Meeting – September 8, 2021

Place: District Office Large Conference Room

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
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
 - a. Minutes – August 11 and 25, 2021
 - b. Bills & Financial Reports
 - c. Personnel
 - 1. New Contracts
 - 2. Resignations
 - d. Board Governance Policies
 - 1. GP-5, Board Members’ Code of Conduct
 - 2. GP-10, Monitoring Board Performance
 - e. District Accountability Committee for 2021-2022
 - f. District Evaluation Council for 2021-2022
 - g. Board appointment for Dr. Mathew Neal to be one of the two representatives at UP BOCES meetings
- VII. INFORMATION ITEMS
 - a. Facilities Presentation – Executive Director of Technology & Operations Miles Tuttle
 - b. Mental Health/Student Achievement Presentation – Executive Director of Student Success Tina Cassens
- VIII. REPORTS
 - a. Superintendent Report
 - b. Board of Education Report
- IX. 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.