Revised 4/12/22 @ 2:45 p.m.

WOODLAND PARK SCHOOL DISTRICT RE-2 BOARD OF EDUCATION

Regular Board Meeting – April 13, 2022

Place: Middle School Commons Time: 6:00 p.m.
Live link: https://www.youtube.com/channel/UChJRTLo3dNcIxGDL_1cIxRA

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

III. APPROVAL OF AGENDA

IV. DISTRICT/COMMUNITY SPOTLIGHT
   a. Middle School Family & Consumer Science (FACS) – Middle School Principal Yvonne Goings
   b. New Chief of Police Welcome – Superintendent Dr. Mathew Neal

V. BOARD OF EDUCATION AND SUPERINTENDENT OPENING REMARKS

VI. PUBLIC COMMENT [Will be limited to one hour. Names submitted prior to the start of the meeting will be randomly selected. Any additional minutes during the hour shall be contributed to additional commenters. Any commenters not allowed adequate time due to the hour limit are kindly requested to email the Board of Education and Superintendent. The Board will be discussing future opportunities for town hall sessions exclusively dedicated to public comment.]

VII. CONSENT CALENDAR [Consent agenda items are typically routine matters that do not require discussion prior to approval]
   a. Minutes – March 5, 9, 16, 30, April 1, 2022
   b. Financial Reports
   c. Personnel
      1. New Contracts
      2. Resignations/Retirements

VIII. DISCUSSION/INFORMATION
   a. Ute Pass BOCES Structure – Dr. Neal
   b. District Attorney Representation Change – Dr. Neal
   c. Future Board Town Hall meetings – Board President David Rusterholtz
   d. Board Strategic Pillars – Dr. Neal

IX. BOARD EXECUTIVE EXPECTATIONS (Information & Action)
   a. EE-4 & EE-6, Interactions with Students/Parents/Guardians & Community Relations – Presentation by Tina Cassens & Miles Tuttle

X. ACTION
   a. Resolution for Teacher Appreciation Week – President Rusterholtz
   b. Supplemental Budget Resolution #1 - Executive Director of Business Services Brian Gustafson
   c. Discussion and Reconsideration of Re-Approval of MOU with Merit Academy – President Rusterholtz

XI. REPORTS
   a. Superintendent Report
   b. Board of Education Report

XII. EXECUTIVE SESSION/for Legal Advice as per C.R.S. §24-6-402(4)(b)

XIII. 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.