



**BOARD OF EDUCATION**  
**Special Board Meeting – December 7, 2022**

Place: District Office Large Conference Room

Time: 6:00 p.m.

**AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE, PREAMBLE TO THE CONSTITUTION OF STATE OF COLORADO, MOMENT OF SILENCE
- III. APPROVAL OF AGENDA
- IV. EXECUTIVE SESSION - To discuss documents made confidential by Colorado's Open Records Act for discussion of the content of applications and supporting documents for superintendent candidates who are not yet finalists as per C.R.S. §24-6-402(4)(g)
- V. ADJOURN EXECUTIVE SESSION
- VI. ACTION
  - a. Resolution to Declare Finalist(s) for Interim Superintendent of Woodland Parks Schools – Board President David Rusterholtz
  - b. Resolution to Declare Board Director Vacancy – President Rusterholtz
- VII. ADJOURN SPECIAL BOARD MEETING