

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

Regular Board Meeting – May 8, 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
 - c. Student Talent Showcase – Summit Elementary
 - d. Forensics National Qualifiers Presentation – Coach Bill Brown
 - e. Presentation to Winners of the *Place of Becoming* poster contest – Stacy Schubloom
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
 - a. Minutes – Board Meetings April 17 and 24, 2019
 - b. Bills & Financial Reports
 - c. Personnel
 - 1. New Contracts
 - 2. Resignations/Retirements/Terminations
 - d. Monitoring Reports
 - 1. EE-7, Communication and Counsel to the Board
 - e. Policy Governance Monitoring
 - 1. GP-7, Board Committee Principles
 - 2. GP-10, Monitoring Board Performance
 - f. 2021-2022 School Year Calendar
 - g. Student Fees for 2019-2020
 - h. Specific Budget Resolution #3
- VII. INFORMATION ITEMS
 - a. Public Relations Update – Stacy Schubloom
 - b. Legislative Update – Superintendent Steve Woolf
- VIII. BOARD ACTION ITEMS
 - a. Supplemental Budget Resolution #1 – Director of Business Services Brian Gustafson
- 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.