

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

**Regular Board Meeting – June 12, 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
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
  - a. Minutes – Board Meetings May 8 and 29, 2019
  - b. Bills & Financial Reports
  - c. Personnel
    - 1. New Contracts
    - 2. Resignations/Retirements/Terminations
  - d. Monitoring Reports
    - 1. EE-8, Global Executive Limitation
  - e. Policy Governance Monitoring
    - 1. GP-9, Development of New Board Policy
    - 2. GP-10, Monitoring Board Performance
    - 3. P, District Purpose Statement
  - f. 2019-2020 CASB Membership Dues
- VII. INFORMATION ITEMS
  - a. Public Hearing on 2019-20 Budget – Director of Business Services Brian Gustafson
  - b. Strategic Planning Update – Superintendent Steve Woolf
  - c. District Culture Survey Results – Director of Human Resources Del Garrick
- VIII. REPORTS
  - a. WPEA Report
  - b. Superintendent Report
  - c. Board of Education Report
- IX. BOARD ACTION ITEMS
  - a. School Meal Pricing – Mr. Gustafson
  - b. Cancel July Regular Board of Education Meeting – Board President Beth Huber
  - c. Resolution to Designate Election Official for November Election – Mrs. Huber
  - d. Director Resignation
- 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.