

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

Regular Board Meeting – August 11, 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
 - a. Introduction of New Superintendent – Board President Nancy Lecky
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
 - a. Minutes – June 23, 30, July 3, 22, 2021
 - b. Bills & Financial Reports
 - c. Personnel
 - 1. New Contracts
 - 2. Resignations
 - d. Policy Governance Monitoring
 - 1. EE-9, Emergency Superintendent Succession
 - e. Board Governance Policies
 - 1. GP-3, Governing Strategy
 - 2. GP-10, Monitoring Board Performance
 - 3. B/SR-1, Global Governance-Management Connection
 - 4. B/SR-2, Unity of Control
- VII. INFORMATION ITEMS
 - a. Technology Presentation – Executive Director of Technology & Operations Miles Tuttle
- VIII. BOARD ACTION ITEMS
- IX. REPORTS
 - a. Superintendent Report – Dr. Neal
 - b. 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.