

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

Regular Board Meeting – August 14, 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 – June 12 and 26, 2019
 - 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. BOARD ACTION ITEMS
 - a. Supplemental Budget – Kindergarten Grant – Director of Business Services Brian Gustafson
- VIII. INFORMATION ITEMS
 - a. Summer Update – Superintendent Steve Woolf
- 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.