

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

Regular Board Meeting – November 11, 2020

Place: Will be broadcasting live on youtube.com
Link for viewing: <https://youtu.be/jHoy7zBcBP0>

Time: 6:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- III. APPROVAL OF AGENDA
- IV. BOARD ACTION ITEMS
 - a. Fiscal Year 2020 Audit – Tom Sistare of Hoelting & Co.
- V. PUBLIC COMMENT- please email your comment to khavin@wpsdk12.org by 4:00 p.m.
- VI. CONSENT CALENDAR
 - a. Minutes – October 14, 28, and 29, 2020
 - b. Bills & Financial Reports
 - c. Personnel
 1. New Contracts
 2. Resignations
 - d. Board Governance Policies
 1. GP-2, Board Job Description
 2. GP-6, President’s Role
 3. GP-10, Monitoring Board Performance
 - e. Meet & Confer Agreements
- VII. INFORMATION ITEMS
 - a. Parent Feedback Survey - Learning Options – Director of Social & Emotional Learning Tina Cassens
 - b. Legislative Update – Director of Business Services Brian Gustafson
- VIII. REPORTS
 - a. Board of Education Report
- IX. EXECUTIVE SESSION/Personnel Matter as per C.R.S. §24-6-402(4)(f)
- 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.