

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

**Regular Board Meeting – December 9, 2020**

Place: Will be broadcasting live on youtube.com

Time: 6:00 p.m.

Link for viewing: <https://youtu.be/Ulcw -C zE>

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- III. APPROVAL OF AGENDA
- IV. DISTRICT/COMMUNITY SPOTLIGHT
  - a. Charter School Applicant Presentation, followed by Q & A by BOE
- V. PUBLIC COMMENT - please email your comment to [khavin@wpsdk12.org](mailto:khavin@wpsdk12.org) by 4:00 p.m.
- VI. CONSENT CALENDAR
  - a. Minutes – November 5, 11, 18, 24, 25, 2020
  - b. Bills & Financial Reports
  - c. Personnel
    1. New Contracts
    2. Resignations
  - d. Board Governance Policies
    1. B/SR-3, Delegation to the Superintendent
  - e. Certification of Enrollment
- VII. INFORMATION ITEMS
  - a. Legislative Update – Director of Business Services Brian Gustafson
- VIII. BOARD ACTION ITEMS
  - a. Mill Levy Certification & HB20-1418 Tax Credit Resolution – Brian Gustafson
- IX. REPORTS
  - a. WPEA Report
  - 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.