

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

Regular Board Meeting – February 13, 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
 - a. High School STUCO Report
 - b. High School Activities & Athletics Report – Sara Lee & Joe Roskam
 - c. Foundation Grant Presentation – Chris Cosgriff
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
 - a. Minutes – Board Meetings January 9 and 23, 2019
 - b. Bills & Financial Reports
 - c. Personnel
 - 1. New Contracts
 - 2. Resignations/Retirements/Terminations
 - d. Monitoring Reports
 - 1. EE-2, Leadership Competencies
 - 2. EE-3, Student Conduct and District Culture
 - 3. EE-5, Staff Support and Interactions
 - e. Policy Governance Monitoring
 - 1. GP-8, Agenda Planning & Board Meetings
 - 2. GP-10, Monitoring Board Performance
- VII. INFORMATION ITEMS
 - a. Public Relations Update – Stacy Schubloom
 - b. Legislative Update – Superintendent Steve Woolf
 - c. New High School Course Offerings – Asst. Superintendent Linda Murray
- VIII. BOARD ACTION ITEMS
- IX. REPORTS
 - a. WPEA Report
 - b. Superintendent Report
 - c. Board of Education Report
- X. EXECUTIVE SESSION – Personnel as per C.R.S. §24-6-402(4)(f)
- XI. 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.