

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

Regular Board Meeting – September 12, 2018

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 and Joe Roskam
 - c. Ambulance District Ballot Initiative – Tim Dienst
 - d. WELCO Presentation – Julie Cutting & Misty Leafers
- V. PUBLIC COMMENT
- VI. CONSENT CALENDAR
 - a. Minutes – August 8, 15, and 22, 2018
 - b. Bills & Financial Reports
 - c. Personnel
 1. New Contracts
 2. Resignations, Retirements
 - d. Board Governance Policies GP-5 and GP-10
 - e. District Accountability Committee for 2018-2019
 - f. District Evaluation Council Committee for 2018-2019
 - g. Board of Education Goals for 2018-2019
- VII. INFORMATION ITEMS
 - a. Public Relations Update – Stacy Schubloom
 - b. Enrollment Update – Superintendent Steve Woolf
 - c. Strategic Planning Update – Communication
 - d. Accreditation – Assistant Superintendent Linda Murray
 - e. Amendment 73 – Director of Business Services Brian Gustafson
 - f. Facility Use Fees, including Auditorium Use – Mr. Gustafson
 - g. Administration Policy Update – Mr. Woolf
- VIII. BOARD ACTION ITEMS
 - a. Second Reading and Approval of GP-4 Board Communications – Board President Beth Huber
- 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.