

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

Special Board Meeting & Board Retreat – Friday, September 18, 2020

Place: District Office Large Conference Room

Time: 9:00 am – 3 pm

AGENDA

- I. CALL SPECIAL BOARD MEETING TO ORDER
- II. DISCUSSION
 - a. DAC Purpose and Membership
- III. ACTION
 - a. District Accountability Committee for 2020-2021
- IV. CONSENT CALENDAR
 - a. Minutes – August 12 and 26, 2020
 - b. Bills & Financial Reports
 - c. Personnel
 - 1. New Contracts
 - 2. Resignations
 - d. Board Governance Policies
 - 1. GP-5, Board Members’ Code of Conduct
 - 2. GP-10, Monitoring Board Performance
 - e. Superintendent’s Contract
 - f. District Evaluation Council for 2020-2021
- V. ADJOURN SPECIAL BOARD MEETING AND CALL RETREAT TO ORDER
- VI. BOARD RETREAT WORK SESSION
 - a. Burning Issues
 - b. Board Committee Representation
 - c. Board Contact Information
 - d. Outreach Meetings
 - 1. Review last year’s one-pager and if we want to share out this same info or more
 - 2. Set dates and determine which directors will attend
 - e. Board Goals for 2020-2021
 - f. Budget Cuts for 2021-2022
 - g. Innovative Programs/Ideas
 - h. Strategic Planning
 - 1. Process/Communications/Interactions
 - 2. Strategic Planning Pillars review
- III. OTHER
- IV. 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.