

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

Board Work Session/Special Board Meeting – January 23, 2019

Place: High School

Time: 5:30 p.m., dinner at 5:00 p.m.

AGENDA

- I. CALL WORK SESSION TO ORDER
- II. BOARD WORK SESSION
 - a. High School Monitoring Report Presentation to Board & DAC
- III. ADJOURN WORK SESSION AND CALL SPECIAL BOARD MEETING TO ORDER
- IV. INFORMATION
 - a. 2018-2019 Revised Budget– Director of Business Services Brian Gustafson
- V. BOARD ACTION ITEMS
 - a. Specific Budget Resolution #2 – Mr. Gustafson
 - b. 2018-2019 Revised Budget Appropriation Resolution – Mr. Gustafson
- VI. ADJOURN SPECIAL BOARD MEETING AND RECONVENE WORK SESSION
- VII. BOARD WORK SESSION
 - a. Superintendent Evaluation – Continue work on rubric
 - b. ‘Word on the Street’
 - c. Other
 - d. Board Governance Policy Review for February meeting
 1. GP-8, Agenda Planning & Board Meetings
 2. GP-10, Monitoring Board Performance
- VIII. ADJOURN WORK SESSION

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.