

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

**Special Board Meeting – June 26, 2019**

Place: District Administration Office

Time: 5:00 p.m.

**AGENDA**

- I. CALL TO ORDER
  
- II. CONSENT CALENDAR
  - a. Personnel
    - 1. New Contracts
    - 2. Resignations
  - b. Consolidated Federal Grant Application
  - c. Copier Lease Agreement
  - d. Specific Budget Resolution #1 2019-2020
  
- III. ACTION
  - a. Adoption of Final Budget Appropriation Resolution 2019-2020
  - b. Resolution Declaring Director Vacancy
  - c. Appoint Board of Education Secretary
  
- IV. ADJOURN SPECIAL BOARD MEETING

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.