# WOODLAND PARK SCHOOL DISTRICT RE-2 BOARD OF EDUCATION

# Regular Board Meeting - August 10, 2022

Place: District Office Large Conference Room Time: 6:00 p.m.

Live link: <a href="https://www.youtube.com/channel/UChJRTLo3dNcIxGDL">https://www.youtube.com/channel/UChJRTLo3dNcIxGDL</a> 1clxRA

### **AGENDA**

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENT [Will be limited to one hour. Names submitted prior to the start of the meeting will be randomly selected. Any additional minutes during the hour shall be contributed to additional commenters. Any commenters not allowed adequate time due to the hour limit are kindly requested to email the Board of Education and Co-Interim Superintendents.]
- V. CONSENT CALENDAR [Consent agenda items are typically routine matters that do not require discussion prior to approval]
  - a. Minutes May 25, 28; June 1, 4, 8, 27; July 6, 20, 2022
  - b. Financial Reports
  - c. Personnel
    - 1. New Contracts
    - 2. Resignations

#### VI. INFORMATION ITEMS

- a. Update Nate Owen, WPEA President
- b. Update Dr. Gwynne Pekron, Merit Academy Chief Action Officer
- c. Summer Facilities Projects Update Executive Director of Technology & Operations Miles Tuttle
- d. 2022-2023 Woodland Park High School Courses Curriculum & Assessment Supervisor Karen Hamlow
- e. Sub-Committee Members Short-Term Leadership Solution Update
- f. IMB/IMB-R 'Teaching About Controversial Issues' Update Chief Academic Officer/Co-Interim Superintendent Tina Cassens
- VII. BOARD EXECUTIVE EXPECTATIONS (Information & Action)
  - a. EE-9, Emergency Superintendent Succession Presentation by Co-Interim Superintendents Tina Cassens and Del Garrick

### VIII. REPORTS

- a. Superintendent Report
- b. Board of Education Report
- IX. ADJOURN