

LARAMIE COUNTY SCHOOL DISTRICT #2

Board Meeting Agenda

November 9, 2009

Albin Elementary Lunchroom at 7:00 PM

District Vision: Our vision is to foster a learning environment that will inspire all students to utilize their given abilities to their highest potential.

District Mission: Our students will have the knowledge and skills to become ethical, responsible, productive citizens and life-long learners.

The following is a tentative agenda for the regular meeting of the Board of Trustees of Laramie County School District No. Two, Pine Bluffs, Wyoming.

I. General Business

- a. Recommended changes to the agenda
- b. Approval of the agenda
- c. Visitors / Patron Comments / Recognitions
 1. Sportsmanship Awards- (2) coaches
 2. Linda Carter: Curriculum, Instruction and Assessment

II. Consent Agenda

- a. Approval of minutes, regular meeting, October 12, 2009
- b. Approval of minutes, special meeting, October 26, 2009

III. Finances

- a. Approval of Warrants, presented
- b. Acceptance of Treasurer's Report, presented

IV. Old Business

- a. 2nd Reading Policy GBBDE; Family Medical Leave Act
- b. 2nd Reading Policy (Harassment, Intimidation and Bullying)
- c. 2nd Reading Policy GCC / GDC Staff Leave – Revisions

V. New Business

- a. 1st Reading Policy BBBB; Member Oath of Office
- b. 1st Reading Policy JE: Student attendance
- c. Home School Requests
- d. RFQ Review for Attorney and Fees

- e. WSBA Conference Proposed Resolutions
- f. Discussion and if appropriate approval for Board to staff Christmas
- g. Request to develop RFP for Banking Services for the District
- h. Request for Burns Elementary School FF&E
- i. Resolution for district contributions on retirement

VI. Hire, Transfers and Resignations

- a. Requested Assignments to use Funds
 - 1. Coaching Assignment Requests
 - a. Request to hire, Pine Bluffs, Coach
 - 3. Substitute Request

VII. Information and Discussion

- a. Policy JICFA-1-E: Draft report form for policy JICFA
- b. Committee of the Whole Notes and Information
 - 1. Committee of the Whole Minutes from September 9, 2009
- c. Board Update Calendar
- d. Mobile Home Park Management Agreement
- e. December 2009: Reorganization Meeting Information

III. Adjournment