

LARAMIE COUNTY SCHOOL DISTRICT #2

Board Meeting Agenda

December 14, 2009

Burns High School Library at 7:00 PM

(Tour the new Burns Elementary- Available starting at 6:00 PM-Board Only)

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 #2, Pine Bluffs, Wyoming.

I.) Call to Order

The following is a tentative outline for the Re-organization section of the meeting of the Board of Trustees of Laramie County School District #2, Pine Bluffs, Wyoming.

A. Election of Officers

1. Nominate and elect Board Chair
2. Nominate and elect Vice Chair
3. Nominate and elect Clerk
4. Nominate and elect Treasurer

B. Approval of Special Committees or Assignments

1. Elect Designated Legislative Contact Member
2. Designate Recreation Board Members
3. Scheduling of Board Meeting
4. Designation of Official Newspapers

I. A. General Business

- a. Recommended changes to the agenda
- b. Approval of the agenda
- c. Visitors / Patron Comments / Recognitions

II. Consent Agenda

- a. Approval of minutes, regular meeting, November 9, 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 GCC / GDC Staff Leave – Revisions
- c. 3rd Reading Policy (Harassment, Intimidation and Bullying)
- d. Policy JICFA-1-E: Draft report form for policy JICFA
- e. 2nd Reading Policy BBBB; Member Oath of Office

V. New Business

- a. Request to start Approval of letting of Bids for Abatement and Demolition
- b. Course Approval (Contemporary Band)
- c. Approve Audit 2008-2009 School Year
- d. Request to set date for Public Hearing/ North-South Elem. Burns
- e. Approve a date for a Winter Board Retreat

VI. Hire, Transfers and Resignations

- a. Requested Assignments to use Funds
 - 1. Coaching Assignment Requests
 - a. Request to hire, Burns, “C” Coach Boys Basketball
 - 1. David Lerwick
 - 3. Substitute Request
 - a. Classroom Instructor
 - 1. Kristy Brooks
 - 2. Dayle Kirsten Castro
 - b. Para Aide
 - 1. Bethany Allen

VII. Information and Discussion

- a. Reading Policy JE: Student attendance
- b. Calendar dates and information for the Board
- c. Information on Meeting with SFC- 11/23/09
- d. Announcement of potential energy grant approval
- e. ARRA Expenditure Information (Updates)
- f. Evaluation Document for individual members and for the Board

III. Adjournment