

LARAMIE COUNTY SCHOOL DISTRICT #2

Board Meeting

August 10, 2009

Burns High School, Music Room 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.

1. Roll Call (Call to Order)

2. Consent Agenda

- 2.1 Approval of the Agenda
- 2.2 Approval of July 15, 2009 Minutes
- 2.3 Approval of Budget Hearing Minutes, July 15, 2009
- 2.3 Approval of Executive Session Minutes July 15, 2009
- 2.4 Approval of Special Meeting July 23, 2009 Minutes
- 2.5 Approval of Payment of Bills (Warrants)

Old Items of Business

- 2.6 Review requests to Attend Wyoming Virtual Academy (approval sought)

New Items of Business

- 2.7 Approve "Notification of Extra Duty Assignment" agreement
- 2.8 Approve "Initial Teacher Employment" Contract
- 2.9 Approve Request for Spring Board Training
- 2.10 Approve Bids "Furniture, Fixtures and Equipment" Burns Elementary
- 2.11 Accept Bids for Excess District Property, School Buses
- 2.12 Approve Changes in Substitute Salary Schedule
- 2.13 Approve advertisement for RFQ for Legal Representative for the District
- 2.14 Approve Membership Applications and Activity Enrollment WHSAA
- 2.15 Accept Letter of Resignation
- 2.16 Approve Process to fill resignation vacancy

3. New Hire, transfer and resignation

- 3.1 Approve and hire personnel at Central Office 0.5 FTE
- 3.2 Approve to hire Substitutes
 - a.) Classroom Substitutes
 - b.) Transportation Substitute
- 3.3 Approve to hire Assistant Coaches
- 3.4 Recommendation and Hire High School Wrestling Coach

4. Recognition and Reports

- 4.1 Financial Report/ Treasurer's Update

5. Patron Comments: (This is a listening time the Board. No action will be taken. No comments will be taken on personnel or pending litigation. Please limit comments to 5 minutes.)

6. Policy Updates / Discussion / Actions

- 6.1 Policy
 - 6.1.1 Approve on 3rd Reading -Policy GCA/GDA
 - 6.1.2 Approve on 3rd Reading -Policy GCI/GDI
 - 6.1.3 1st Reading Policy IHCD (Advanced College Placement)
 - 6.1.4 Approve Single reading
Policy EBAC "Required Notification of Pesticide"

7. Important Dates

- 7.1 August 13, 2009, Board Retreat in Cheyenne
- 7.2 August 20, 2009, Board Construction Tour
- 7.3 August 18-25, 2009, Back to School Staff Development Activities
District Breakfast at 7:15 AM
District Meeting August 20 at 8:00 AM
- 7.4 August 26, 2009 Students First Day
- 7.5 September 1, 2009 WSBA Fall Educational Roundup- Cheyenne
- 7.6 September 9, 2009 COW Meeting
- 7.7 September 14, 2009 Regular Meeting of the Board (Carpenter)

- 7.8 November 18-20 WSBA Annual Conference- Casper
- 7.9 February 8, 2010 Legislative Session Begins
- 7.10 February 21, 2010 WSBA Legislative Forum - Cheyenne

8. Information and Discussion (Completed at COW)

- 8.1 K-6 Foreign Language Program
- 8.2 Family Medical Leave Act
- 8.3 Policy Book Request
- 8.4 All Wyoming School Board Nominations
- 8.5 Ethnicity & Race (new requirements)

9. Board Motion to Move in Executive Session

3.4: Action by Board could come from Executive Session.

10. Adjournment