

# LARAMIE COUNTY SCHOOL DISTRICT #2

## Board Meeting Agenda

### January 11, 2010

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**Pine Bluffs High School Media Center 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 #2, Pine Bluffs, Wyoming.

#### **I. A. General Business**

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

#### **II. Consent Agenda**

- a. Approval of minutes, regular meeting, December 14, 2009

#### **III. Finances**

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

#### **IV. Old Business**

- a. None

#### **V. New Business**

- a. Request to approve costs for modular relocation
- b. Requests to attend Virtual Academy
- c. Approve a date for a Winter Board Retreat
- d. Approve Quote for Lift (Burns Elementary)
- e. Accept MOU for WDE: Race To The Top

#### **VI. Hire, Transfers and Resignations**

- a. Requested Assignments to use Funds
  - 1. Coaching Assignment Requests
  - 2. Substitute Requests

## **VII. Information and Discussion**

- a.** Information on 2010 Legislative Session
- b.** Calendar dates and information for the Board
- c.** Information on Meeting with SFC- 1/25-26/2010
- d.** Request to release e-mail addresses of members of the Board
- e.** Evaluation Document for individual members and for the Board
- f.** Present Statute for Out of State Residents

## **III. Adjournment**