

LARAMIE COUNTY SCHOOL DISTRICT #2

Board Meeting

July 15, 2009

Albin Elementary School 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

2. Consent Agenda

- 2.1.1 Approval of the Agenda
- 2.1.2 Approval of June 8, 2009 Minutes
- 2.1.3 Approval of Special Meeting June 29, 2009 Minutes
- 2.1.4 Approval of Executive Session Minutes June 8, 2009
- 2.1.5 Approval of Executive Session Minutes June 29, 2009
- 2.1.6 Approval of Payment of Bills (Warrants)

Old Items of Business (May request to relocate executive session in agenda)

- 2.7 (Request to adjourn to executive session-Personnel)
 - 1. Information concerning complaint filed on 6-2-2009
 - 2. Transfer Information

New Items of Business

- 2.8 Approval to Submit Consolidated Grant Application (Action Item)
- 2.9 Approve the disposal of surplus property (Action Item)
- 2.10 Request to change 1.0 FTE to 0.5 FTE- Request to advertise clerical position at District Office
- 2.11 Approve Request for student to attend Wyoming Virtual Academy

3. New Hire, transfer and resignation

- 3.1 Acceptance of Resignation

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 2nd Reading on Policy GCA/GDA

6.1.2 2nd Reading on Policy GCI/GDI

7. Important Dates

7.1 July 13, 2009, SFC Meeting with Facilities Committee

7.2 August 5, 2009, COW Meeting

7.3 August 10, 2009 Board Meeting

7.4 August 13, 2009, Board Retreat in Cheyenne

7.5 August 20, 2009, Board Construction Tour

7.6 August 18-25, 2009, Back to School Staff Development Activities

7.7 August 26, 2009, Students First Day

8 Information and Discussion

8.1 Request to Review Substitute Operational Guidelines

8.2 K-6 Foreign Language Program

8.3 Dedication Plaque for Burns Elementary