

# LARAMIE COUNTY SCHOOL DISTRICT #2

## Board Meeting Agenda June 9, 2010 COW Meeting June 14, 2010 Regular Meeting

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### **Albin Elementary Lunchroom at 7:00 PM**

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
- d. Recognitions: Albin Update; Special Services; Board Member

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

- a. Approval of minutes, regular meeting, May 10, 2010
- b. Approval of minutes, executive session, May 10, 2010
- c. Approval of minutes, executive session, May 5, 2010

#### **III. Finances**

- a. Approval of Warrants, presented
- b. Acceptance of Treasurer's Report
- c. Approval for Base Salary Recommendation

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

- a. None

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

- a. Hire Recommendations for 2010-2011 School Year
  1. Approve to Hire Certified Positions
    - a. LCSD #2 School Psychologist
    - b. LCSD #2 School Counselor
    - c. LCSD #2 Elementary
- b. Approve 2<sup>nd</sup> Reading Policy: JE, Student Attendance
- c. Request from Albin Town Council for Land Exchange (Public Comment Section)
- d. Bus Lease Financing Bid
- e. Approve members to ELC Joint Powers Board
- f. Additional Hour Request for Special Services (speech)
- g. Approve Property and Casualty Insurance Bid
- h. Contract for professional services (technology) – Connie Holgerson 2010-2011
- i. District Handbook, Student and Staff Handbook
- j. Approval of MOU between Wyo. Dept. of Education and Northwest Eval. (NWEA)

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

- a. Resignation Notification:
- b. Request to Transfer Certified Employee:
- c. Request to hire: Secondary English
- d. Requested Assignments to use District Funds
  - 1. Approve Substitute Custodian
  - 2. Request to approve Assistant GBB Coach Burns H.S.

## **VII. Information and Discussion**

- a. Working on Policy: IGADA, Student Work Program
- b. Calendar Dates for Members of the Board of Trustees
- c. COW Minutes, May 5, 2010
- d. PLA Updates on Scores and Schools
- e. ARRA Fund Expenditures
- f. Pine Bluffs Elementary Remodel Update
- g. Update on Old Albin High School

## **VIII. Adjournment**