

# LARAMIE COUNTY SCHOOL DISTRICT #2

## Board Meeting Agenda

### March 8, 2010

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#### **Burns High School Library (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, February 8, 2010
- b. Approval of minutes, executive session, February 8, 2010
- c. Approval of minutes, special meeting, February 22, 2010

#### **III. Finances**

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

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

- a. 2<sup>nd</sup> Reading Policy Request: Recommendation Policy Code JQ
- d. Approve the request for a Special Meeting-Burns Discussion/ Building Disposition

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

- a. Personnel Hire Recommendations for 2010-2011: Planned Executive Session
  1. Director of Business and Finance
  2. Director of Special Services
  3. Building Administration
    - a. Elementary
    - b. Secondary

- b. Request for Use of Funds (ARRA) Professional Development Incentive
- c. Request of Approval of MOU's
  - 1. Good Guides Youth Mentoring
  - 2. Cornerstone
  - 3. Wyoming Behavior Institute (WBI)
- d. ARRA Fund Expenditures
- e. Recommendation to approve auditing services
- f. Request to approve playground equipment donation
- g. Request to approve purchase of wrestling mat

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

- a. Requested Assignments to use Funds
  - 1. Coaching Assignment Requests
    - a. Request for Assistant Track Coach Burns Jr. HS
    - b. Request for Assistant Track Coach Burns H.S.

#### **VII. Information and Discussion**

- a. Albin 60's and the SFC
- d. Legislative Wrap Up
- c. Board Calendar Dates
- d. Policy Codes: KF, KF-R, and KF-E
- e. Board Retreat Topics/ any suggestions
- f. ARRA Fund Expenditures
- g. WDE Confirmation Letter
- h. COW Minutes, February 3, 2010

#### **VIII. Adjournment**