

LARAMIE COUNTY SCHOOL DISTRICT #2

Board Meeting Agenda

February 8, 2010

Recreation Board Meeting 6:00 P.M.

Albin Lunch Room 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, January 11, 2010
- b. Approval of minutes, special meeting, January 12, 2010

III. Finances

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

IV. Old Business

- a. None

V. New Business

- a. Calendar Recommendation for 2010-2011
- b. Request to develop RFP for Bid (Audio System)
- c. Contract Change/ student placement
- d. Request to attend WYVA
- e. Policy Requests
 - a. Recommendation: Policy JQ

- f. Disclosure of Interests- Banking Bids
- g. Transportation
 - a. Bus Order/ Quotes
 - b. Request for RFP- Financing Bus Quote
- h. Bank Bids- RFP Response
- i. Resolution – Surplus Property Signature
- j. Floor Finishing Bids
- k. Phase I Transfer Meeting (West to Burns)
- l. Request to Develop RFP and advertise Auditing services

VI. Hire, Transfers and Resignations

- a. Requested Assignments to use Funds
 - 1. Coaching Assignment Requests
 - a. Request for Coach- Assit. Track
 - 2. Substitute Requests
 - a. Lukas Cheever
 - b. Henry Wisdorf
 - c. Ashley Wickard

VII. Information and Discussion

- a. Information on Albin Elementary School, 60's addition/SFC 3/4&5/2010
- b. Information concerning the modular at West Elementary
- c. Calendar dates and information for the Board
- d. Recommendation Policy KF, KF-R and KF-E (Removing KG and KG-E)

VIII. Executive Session: Personnel

IX. Adjournment