

LARAMIE COUNTY SCHOOL DISTRICT #2

Board Meeting

October 12, 2009

Pine Bluffs High School (Media Center- Library) 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 No. Two, Pine Bluffs, Wyoming.

I. 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 September 14, 2009
- b. Approval of Executive session minute's, COW Meeting, September 9, 2009
- c. Approval of Special Meeting minutes, Albin, September 29, 2009

III. Finances

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

IV. Old Business

- a. 2nd Reading Policy GBBDE; Family Medical Leave Act
- b. 2nd Reading Policy IHCD; Advanced College Placement
- c. Approve a Resolution to support the Joint Powers Board Grant Request

V. New Business

- a. Home School Requests
- b. Virtual Academy Requests
- c. Policy: Harassment, Intimidation and Bullying Sample (first reading)
- d. Policy GCC/GDC Revisions: Staff Leave (first reading)
- e. Approve Intent to accept American Recovery and Reinvestment Act funds

- f. Approval of Bus Routes and Exceptions 2009-2010
- g. Approve Burns Elementary FF&E Technology
- h. Approval for Request of New Course
- i. Voting Delegate Selection for WSBA Conference
- j. Proposal from the Town of Albin?
- k. Board Goals 2009-2010
- l. Resolution on Insurance Flex Planning

VI. Hire, Transfers and Resignations

- a. Requested Assignments to use Funds
 - 1. Para Educator Assignment Requests
 - a. Approval to hire 1.0 Para, Carpenter, 4th-5th Grade combination
 - b. Approval to hire, 1.0 Speech Language Para Educator, Carpenter
 - c. Approve to hire 1.0 Special Education Para Educator, Carpenter
 - 2. Coaching Assignment Requests
 - a. Request to hire, Burns High School C Team Coach Girl's Basketball
 - b. Request to hire, Pine Bluffs High School C Team Boy's Basketball
 - c. Request to approve Pine Bluffs High School NCA Chair
 - 3. Substitute Request
 - a. Instructor Substitute

VII. Information and Discussion

- a. Policy recommendations: Policy BBBB Request: Member Oath of Office
- b. Committee of the Whole Notes and Information
 - 1. Committee of the Whole Minutes from September 9, 2009
- c. Board Update Calendar
- d. WSBA Conference Proposed Resolutions
- e. WSBA Advocacy Liaison Member
- f. WSBA Annual Conference Agenda and Invitation to attend

III. Adjournment