

LARAMIE COUNTY SCHOOL DISTRICT #2

Board Meeting Agenda

April 12, 2010 Regular Meeting

Carpenter 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

II. Consent Agenda

- a. Approval of minutes, regular meeting, March 8, 2010
- b. Approval of minutes, executive session, March 8, 2010
- c. Approval of minutes, special meeting, March 9, 2010
- d. Approval of minutes, executive session, March 27, 2010

III. Finances

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

IV. Old Business

- a. 1st Reading Policy: KF, KF-R, and KF-E (Facility Usage Requests)
- b. Approve Bids for Classroom Audio Systems

V. New Business

- a. Executive Session (Personnel and Student)
- b. Hire Recommendations for 2010-2011 School Year
 - 1. Accept and Approve: Retirements and Resignations
 - 2. Certified (teaching) Recommendations for 201-2011
 - a. Elementary
 - b. Secondary
 - c. Certificated (Special Notations)
 - 3. Accept and Approve: Resignation
- c. Approval of Bids

1. Albin abatement bids
2. LCSD #2 Summer construction Bids and Projects
- d. Acceptance of Land Exchange Agreement
- e. Summer Worker: Salary schedule adjustment and request of terms
- f. Request to retain employee and transfer to High need area (Special Services)
- g. Request to open positions for 2010-2011 school year
- h. Request to approve Rental Terms with Town of Burns
- i. Executive Session

VI. Hire, Transfers and Resignations

- a. Requested Assignments to use Funds
 1. Requests for Substitute Teachers
 2. Requests for additional Track Coach (pine Bluffs)
 3. Substitute Para Requests
 4. Request for Substitute Driver

VII. Information and Discussion

- a. Draft to confirm Staff Hires- Example only-Proposed Staffing Assignments
- b. Estimated Student Enrollments
- c. Formula Staffing (Funding Model)
- d. Policy Code: JE- Student Attendance
- e. Albin Land Swap: Map enclosed
- f. District MAP Assessment/ Procedures and Rational
- g. Attendance and Information for 2010-2011 Calendar
- h. Calendar Dates for Members of the Board of Trustees
- i. COW Minutes, March 3, 2010

VIII. Adjournment