

LARAMIE COUNTY SCHOOL DISTRICT #2

Board Meeting

September 14, 2009

Carpenter Elementary School, Lunchroom 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 / Presentations (Teacher of the Year)

II. Consent Agenda

- a. Approval of minutes, regular meeting August 10, 2009
- b. Approval of Executive session minute's, COW Meeting, August 5, 2009
- c. Approval of Minutes of Special Meeting, COW Meeting, September 9, 2009
- d. Approve topics of discussion at Board Retreat, August 13, 2009

III. Finances

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

IV. Old Business

- a. 1st Reading Policy GBBDE; Family Medical Leave Act

V. New Business

- a. Home School Requests
- b. Virtual Academy Requests
- c. Set date to return Qualifications (Legal Assistance sample) Board approval
- d. Approve for hire, 0.5 FTE clerical for Curriculum, Instruction and Assessment
- e. Request to advertise for 1.0 Para, Carpenter 4th-5th Combination Class

- f. Approve date for a Special Meeting, Albin Schools
- g. Approve Contractual Agreements with Support Agencies
- h. Request for additional Special Services Para Educator
- i. Approve Substitute
- j. Copier Lease Agreement- Revision
- k. Letter of intent for Town of Burns

VI. Hire, Transfers and Resignations

- a. Coaching Assignments
 - 1. Request to hire
 - 2. Request Transfer in duty
 - 3. Open position
- B. Transportation Assignments
 - 1. Transfers
 - 2. New Hires
 - 3. Substitute Driver

VII. Information and Discussion

- a. Policy recommendation
 - 1. Harassment, Intimidation and Bullying Sample Policy
 - 2. Activity Participation/ Drug Screening-Testing
 - 3. Use of Electronic Device in School
 - 4. Bullying Policy
 - 5. Professional Staff Contracts and Compensation Plan
 - 6. Committee of the Whole Minutes from August 8, 2009
- b. Calendar/ Dates for the Board
- c. ALEX Program Update
- d. ACT Results (District 2008-09)
- e. Historic High School Report on Grant
- f. WSBA Fall Roundup
- g. Student Enrollment Comparison

III. Adjournment