

LARAMIE COUNTY SCHOOL DISTRICT #2

Board Meeting Agenda

September 13, 2010 Regular Meeting 7:00 PM

Pine Bluffs High School Media Center

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, August 9, 2010
- b. Approval of minutes, Special Meeting, August 12, 2010

III. Finances

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

IV. Old Business

- a. Facility Use Agreement – Approve special request

V. New Business

- a. Approve MOU for virtual school: Niobrara #1
- b. Approval of Request: Right of Way
- c. Acknowledge Receipt of Application / Home-Based Education Programs
- d. Approve ALEX Staff Members
- e. Accept Consolidated Grant (Summary) of Allocations
- f. Approve Contractual Agreement for Special Services
 - 1. Attention Homes, Incorporated
 - 2. Peak Wellness Center
 - 3. Associates in Therapy for Infants and Children
 - 4. Speech and Language Therapist
 - 5. Visual Orientation Specialist
 - 6. Stride Learning Center
 - 7. The Alliance for Self Determination
- g. WDE Partnership Agreement – State System of Support (SSoS)
- h. Legislative Liaison Appointment

VI. Hire, Transfers and Resignations

- a.** Approve to hire Staff
 - 1. Certified - Elementary Teachers
 - 2. Approve to hire Para Educators
 - 3. Approve to hire – Transportation Route Driver
 - 4. Approve substitutes
 - 5. Approve Classified substitutes
 - 6. Transfers – Employees approve this action
 - 7. Approve a coach for the Burns Football Program
 - 8. Approve a request for additional instructional time
 - 9. Request to Custodian

VII. Information and Discussion

- a.** Burns Town Council - Questions
- b.** Calendar Dates for Members of the Board of Trustees
- c.** COW Minutes, July 14, 2010
- d.** ARRA Fund Expenditures
- e.** Transportation Department Job Description Re-write (entire department)
- f.** WSBA Information and Reminder of WSBA Conference
- g.** Procedural Foundation Flow Chart

VIII. Adjournment