

# LARAMIE COUNTY SCHOOL DISTRICT #2

## Board Meeting Agenda

December 13, 2010 Regular Meeting 7:00 PM

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### **December Meeting: Carpenter Lunchroom**

The following is a tentative agenda for the regular meeting of the Board of Trustees of Laramie County School District #2, Pine Bluffs, Wyoming.

#### **Oath of Office for New and Re-elected Members:**

#### **Reorganization Meeting: Call to order 7:00 PM**

##### A. Election of Officers:

Chairperson

Vice-Chair

Clerk

Treasurer

##### B. Designation of Legislative Liaison

##### C. Designation of Recreation Board Members:

##### D. Schedule of Board meetings:

##### E. Designation of Official Newspaper(s):

#### **Adjournment**

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The following is a tentative agenda for the regular meeting of the Board of Trustees of Laramie County School District #2, Pine Bluffs, Wyoming.

#### **General Meeting for December**

##### **I. General Business**

- a. Recommended changes to the agenda
- b. Approval of the agenda
- c. Visitors / Patron Comments
- d. Recognitions: 2010 Newcomb Grant Recipient
- e. Administrators Presentations

##### **II. Consent Agenda**

- a. Approval of minutes, regular meeting, November 8, 2010
- b. Approval of minutes, executed session, November 3, 2010

##### **III. Finances**

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

##### **IV. Old Business**

- a. None

##### **V. New Business**

- a. Recommendation for Policy BEE-R: Rules Governing Hearing before the Board (2<sup>nd</sup> Reading)
- b. Accept District Audit for 2009-2010
- c. Approve request for school buses
- d. Approve plan to use ARRA Tutor Funds aligned with Jobs Allocation Funds
- e. Approve delivery date for Staff Presentations/Cards
- f. Approve a date, time and location for Winter Board Retreat

##### **VI. Hire, Transfers and Resignations**

- a. Resignations
  1. Head Volleyball Coach / Burns
  2. Assistant Volleyball Coach / Burns
- b. Acceptance to approve Staff
  1. Counselor/Social Worker LCSD#2

2. Substitute Teachers
  - a. Tom Hushbeck
  - b. Britt Bath
  - c. Rowena Weller
3. Restructure of Technology Integration Specialist (Albin Elem.)

**VII. Information and Discussion**

- a. Calendar Dates for Members of the Board of Trustees
- b. COW Minutes, November 3, 2010
- c. ARRA Fund Expenditures
- d. Superintendent Evaluation Document
- e. Facilities Update

**VIII. Adjournment**