

# LARAMIE COUNTY SCHOOL DISTRICT #2

## Land Conveyance Hearing starts at 6:45 PM

### Board Meeting Agenda

April 11, 2011 Regular Meeting @ Pine Bluffs H.S (library) 7:00 PM

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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.

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

- a. Pledge
- b. Recommended changes to the agenda
- c. Approval of the agenda
- d. Visitors / Patron Comments
  1. Recognition of Lori Trevillyan
  2. Presentation of Document to the Board of Trustees

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

- a. Approval of minutes, Regular Meeting, March 14, 2011
- b. Approval of minutes, Executive Session, March 14, 2011
- c. Approval of minutes, Special Meeting, March 31<sup>st</sup>, 2011

#### **III. Finances**

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

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

- a. Accept Financial Advisory Firm: Selected projects
- b. Policy Code JICG/JICH- 2<sup>nd</sup> Reading / SF59 Engrossed
- c. Request Policy Reading changing CLB (Leave Bank) 2<sup>nd</sup> Reading/ Request Changes

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

- a. Approve Hire Recommendations for- Certified Staff for 2011-2012 (letters)
  1. Continuing Contract Status
  2. Advancement to Continuing Contract Status
  3. Initial Contract Status
  4. Certificated Support Staff
- b. Approve Extra Duty Positions 2011-2012
- c. Accept Proposed Calendar 2011-2012
- d. Request for conveyance of land transfer –Albin Area
- e. Approve Designated Depositories
- f. Request to amend Leave of Absence Request

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

- a.** Request to approve Resignation
  - 1. Head Football Coach/ Burns Jr. High School
  - 2. Asst Football Coach/ Burns Jr. High School
- b.** Request to approve Retirement
  - 1. Certified Staff Member
  - 2. Certified Staff Member
- c.** Request to Hire Certified Staff for the 2011-2012 School Year
  - 1. English
  - 2. English
- d.** Request for Additional Position
  - 1. Track Coach at BHS
  - 2. Track at Pine Bluffs
    - a. High School Position
    - b. Junior High Position
- e.** Acceptance to approve Staff
  - 1. Accept Certified Substitutes (3)
  - 2. Substitute Para-Educator: District- (1)
  - 3. Substitute Bus Driver: District – (1)
- f.** Request to Hire ParaEducator BES
- g.** Request to Transfer Para Assignments/ Based on interests
- h.** Approve Summer Groundskeepers/ Custodial

## **VII. Information and Discussion**

- a.** Calendar Dates for Members of the Board of Trustees
- b.** COW Minutes, March 2011
- c.** ARRA Fund Expenditures
- d.** Vision/ Mission/ Goals (Sample for Board)
- f.** Request Policy/ Residency Required
- g.** PLA Document from WDE

## **VIII. Adjournment**