

LARAMIE COUNTY SCHOOL DISTRICT #2

Board Meeting Agenda

January 10, 2011 Regular Meeting 7:00 PM

**January Meeting: Albin Lunchroom
Recreation Board Meets at 5:45 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. 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, December 13, 2010
 - b. Approval of minutes, executive session, December 13, 2010

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

- IV. Old Business**
 - a. Recommendation for Policy BEE-R: Rules Governing Hearing before the Board (3rd Reading)

- V. New Business**
 - a. Request to review Alternative Schedule (Calendar) for 2011-2012 School Year
 - b. Approve request by Town of Burns
 - c. Notify the Board of a Leave Status for employee

- VI. Hire, Transfers and Resignations**
 - a. Resignations
 - b. Acceptance to approve Staff
 1. Substitute Classroom Teacher
 - a. The Board will consider one substituting employment request
 2. Tutors
 - a. The Board will consider the employment of four individuals to serve in the role of District Tutor. The funds for the positions will come from the ARRA Grant and from the Education Job Grant Fund.

VII. Information and Discussion

- a. Calendar Dates for Members of the Board of Trustees/attached legislative calendar
- b. COW Minutes, November 3, 2010
- c. ARRA Fund Expenditures
- d. Information Release on National Distinguished Title 1 School
Visit on January 19th, late afternoon around 2:00 PM/ WDE Staff and Superintendent of Public Instruction, Cindy Hill- Plaque Presentation
- e. Reminder of date, time and location Board Retreat February 12th, 2011 @ LCCC
- f. WSBA Workshop Reminders

VIII. Executive Session/ Personnel

Superintendent's Evaluation

IX. Adjournment