

# LARAMIE COUNTY SCHOOL DISTRICT #2

## Board Meeting Agenda

November 8, 2010 Regular Meeting 7:00 PM

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### **November Meeting: Burns High School/ Library**

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
- d. Recognition of Distinguished Title I School
- e. PAWS Report 2009-2010

**II. Consent Agenda**

- a. Approval of Executive Session Minutes, October 6, 2010
- b. Approval of minutes, regular meeting, October 11, 2010

**III. Finances**

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

**IV. Old Business**

- a. Authorize Business manager to complete plat in Albin

**V. New Business**

- a. Recommendation for Policy BEE-R: Rules Governing Hearing before the Board
- b. Approve Graduation Date
- c. Accept Perkins Annual Grant Report
- d. Approve a bid for HVAC service at Burns High School
- e. Approve a request for leave of absence for professional growth service
- f. Approve request to use ARRA funds for student intervention service

**VI. Hire, Transfers and Resignations**

- a. Acceptance to hire Staff
  - 1. Activity Custodian
  - 2. Transportation Mechanic
- b. Accept Details of a staff resignation

**VII. Information and Discussion**

- a. Calendar Dates for Members of the Board of Trustees
- b. COW Minutes, October 6, 2010
- c. ARRA Fund Expenditures
- d. WSBA Conference details
- e. Rough Draft of Vision and Plan
- f. Picus and Odden Findings for State Funding with LSO comments
- g. Reorganization Meeting at Regular December meeting

**VIII.           Adjournment**