

LARAMIE COUNTY SCHOOL DISTRICT #2

Board of Trustees Meeting, Pine Bluffs Jr. Sr. High School Library, 7:00 PM
December 12, 2011

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

Reorganization Meeting: Call to Order 7:00 PM

- A. Election of Officers for 2012
 - 1. Chairman
 - 2. Vice-Chairman
 - 3. Clerk
 - 4. Treasurer

- B. Designation of Legislative Liaison

- C. Designation of Recreation Board Members

- D. Schedule Board and COW Meetings 2012

- 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.

- I. General Business**
 - a. Pledge
 - b. Recommend changes to the agenda
 - c. Approval of the agenda
 - d. Visitors / Patron Comments
 - 1. Request to present: 4-H Presentation to Recreation Board

- II. Consent Agenda**
 - a. Approval of minutes, Regular Meeting, November 14, 2011

- III. Finances**
 - a. Approval of Warrants, presented
 - b. Acceptance of Financial Report

- IV. Old Business**
 - a. 2nd Reading: Policy JJE: Student Fund-Raising Activities

- V. New Business**
 - a. Request of approval for track coaching proposal at Pine Bluffs
 - b. Approve 2nd Reading: Student Record Information Policies
 - 1. JRA: Student Records
 - 2. JRA-R: Procedures and Practices... Educational Records
 - 3. JRA-E (1): Request for Disclosure of...Educational Records
 - 4. JRA-E (2): Notification of Rights under FERPA
 - 5. JRA-E (3): Notification of Rights under PPRA
 - 6. Supporting Documents from Special Services Policies IHBAB/IHBAB-R
 - c. Approve 3rd Reading: Seclusion and Restraint Policy request
 - 1. Policy JLJ: Seclusion and Restraint in Schools
 - 2. Policy JLJ-R: Seclusion and Restraint in Schools
 - 3. Policy JLJ-E (1): Physical Restraint Incident Report
 - 4. Policy JLJ-E (2): Isolation Room Incident Report
 - d. Policy Request: EGAB-Inspection & Copying Public Records
 - e. Request to order school buses and to authorize financing
 - f. Approve delivery dates and procedures for staff cards
 - g. Request to set date for Winter Retreat
 - h. Request to change January meeting dates

VI. Hire, Transfers and Resignations

- a. Approve Staffing Changes for 2011-2012
 - 1. Acknowledge as Received, Resignations:
 - a. No new requests
 - 2. Approve to Hire Personnel
 - a. No new requests
 - 3. Request to approve Substitute teachers or others
 - a. No new requests

VII. Information and Discussion

- a. Calendar Dates for Members of the Board of Trustees
- b. COW Minutes, December 2011
- c. Consolidated Grant 2011-2012

VIII. Executive Session- Hearing for student expulsion

IX. Adjournment