

# **LARAMIE COUNTY SCHOOL DISTRICT #2**

**Recreation Board Meeting, February 13, 2012 @ 5:45**

Carpenter Elementary Lunchroom

Board of Trustees Meeting, Carpenter Elementary Lunchroom, 7:00 PM

February 13<sup>th</sup>, 2012

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The following is a tentative agenda for the regular January 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. Title I Presentation

**II. Consent Agenda**

- a. Approval of minutes, Regular Meeting, January 16, 2012
- b. Approval of executive session minutes, January 16, 2012
- c. Approval of minutes, work retreat, January 28, 2012

**III. Finances**

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

**IV. Old Business**

- a. 3<sup>rd</sup> Reading (as revised): Policy EGAB- Inspection & Copying Public Records

**V. New Business**

- a. Annual Disclosure of Interest statements
- b. Request for letter of support Construction of Natural Gas Project
- c. Approve District Summer School Dates
- d. Request to approve Special Education Management System change over
- e. Approve Contractor for Spring 2012 – Energy Efficiency Projects
- f. Approve Summer 2012 Facility and Maintenance Project List
- g. Approval of calendar 2012-2013
- h. Approval for notice: Special Facilities Meeting
- I. Request for Science Fair
- j. Approval of student discipline actions (executive session if required)

**VI. Hire, Transfers and Resignations**

- a. Approve Staffing Changes for 2011-2012
  - 1. Acknowledge as Received, Resignations:
    - a. Resignation: Burns Junior High Asst. Football Coach

2. Approve to Hire Personnel
  - a. Pine Bluffs Elementary NCA Co-Chairs:
  - b. Burns Elementary Para Educator:
3. Approve Extra Duty Payment: Burns Student Council
4. Requests to start advertisement for Hire.
  - a. Track Positions for the 2012 season / Pine Bluffs (2)
  - c. Fall: Head Volleyball, ( Pine Bluffs, Fall 2012)
  - d. JH Asst Football, (1 @ Burns / 1@ Pine Bluffs) (Fall 2012)

**VII. Information and Discussion**

- a. Calendar Dates for Members of the Board of Trustees
- b. COW Minutes, February, 2012
- c. WSBA By-Law Changes
- d. Legislative Forum Notice: Registration Information
- e. Updates on the 2012-2013 School Calendar

**VIII. Adjournment**