

# LARAMIE COUNTY SCHOOL DISTRICT #2

Board of Trustees Meeting in Carpenter/ Lunchroom 7:00 PM  
November 14, 2011

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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

**II. Consent Agenda**

- a. Approval of minutes, Regular Meeting, October 10, 2011

**III. Finances**

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

**IV. Old Business**

- a. 2<sup>nd</sup> Reading: Policy JJE: Student Fund-Raising Activities

**V. New Business**

- a. Accept Financial Report, June 30, 2011
- b. Approve 1<sup>st</sup> 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 2<sup>nd</sup> 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. Revision to Policy IHBAD  
Revision to Policy IHBAD-R
- e. Action on Delegate Assembly Resolutions
  1. Mandatory Attendance: No Recommendation: \_\_\_\_\_
  2. The Sixteen-To-One Requirement (K-3): Affirm: \_\_\_\_\_
  3. Defining and Expanding Definition: Affirm: \_\_\_\_\_
  4. Changing the Date of the PAWS Administration: Deny: \_\_\_\_\_
  5. State Department Website Inclusions: No Recommendation: \_\_\_\_\_
  6. Wyoming Early Childhood Initiative: Affirm: \_\_\_\_\_

- 7. State Health Insurance Participation: Affirm: \_\_\_\_\_
- 8. State Run Computer Based Learning: Deny: \_\_\_\_\_
- 9. Change the Required Date / District Budgets: Affirm: \_\_\_\_\_
- 10. Access to On-Line Education /Expelled: Deny: \_\_\_\_\_
- 11. No Child Left Behind /Waiver: Affirm: \_\_\_\_\_
- f. Grant Requests for hire and Bid- - Letter of Congratulation
  - 1. Request to advertise for Professional Staff
  - 2. Request to advertise for Clerical Staff
  - 3. Request to Bid for Interactive Boards
  - 4. Request to Bid for Band width improvements
  - 4. Request to advertise for services and training
  - 5. Request to Bid
- g. Special Use Request: Alumni Association
- h. Request to advertise to dispose of excess district property

**VI. Hire, Transfers and Resignations**

- a. Approve Staffing Changes for 2011-2012
  - 1. Acknowledge as Received, Resignations:
    - a. Pine Bluffs Junior High Asst. Football Coach
    - b. Pine Bluffs High Head Volleyball Coach
    - c. Request to start advertising to replace positions
  - 2. Approve to Hire Burns Basketball Coaches
    - a. Jr. Varsity/ BBB : Marv Mirich
    - b. "C" Team / BBB: David Lerwick
  - 3. Request to approve Substitute teachers
    - a. Kathryn Ratliff
    - b. Michelle Vercelli
  - 4. Request to approve Substitute Bus Para: Donna Black
  - 5. Request to change employment status for Homebound Instructor
  - 6. Request to advertise for additional office staff for PBJSHS.

**VII. Information and Discussion**

- a. Calendar Dates for Members of the Board of Trustees
- b. COW Minutes, November 2011
- c. ARRA Fund Expenditures
- d. Policy Request: EGAB-Inspection & Copying Public Records
- e. WSBA Conference Details
- f. Proposed Meeting Locations and Dates for 2012
- g. Proposed School Wage Adjustment and Impacts on the Districts

**VIII. Adjournment**