

LARAMIE COUNTY SCHOOL DISTRICT #2

Board of Trustees Meeting in Burns @ the Library, following Public Hearing
October 10, 2011

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, September 12, 2011
- b. Approval of minutes, Executive Session, September 12, 2011

III. Finances

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

IV. Old Business

- a. None

V. New Business

- a. Request of approval for Support Agency Contracts for 2011-2012
 1. STARBASE Academy
- b. Seclusion and Restraint Policy request from Mr. Copenhaver
 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
- c. Acknowledge Receipt of Home Based Education Requests
- d. Approve Transportation Routes for 11-12 and accept exception locations
- e. Select Voting Delegate for WSBA Conference
- f. Options for Christmas

VI. Hire, Transfers and Resignations

- a. Approve Hire Recommendations for Staff for 2011-2012
 1. Approve and Hire Maintenance Personnel: Darren Cassel/Burns
 2. Approve to Hire Coaching Positions
 - a. Assistant Wrestling/ Burns High School
 - b. Assistant Cross Country Coach/ Burns-Pine Bluffs
 3. Request to approve Substitute teachers

- a. Shawna Castro
- b. Rachelle Bice
- 4. Request to approve Substitute Para-Educator:
 - a. Tracy Morrison-Hitner
 - b. Heidi Miles
- 5. Request to approve a Substitute Custodian
 - a. John Poelma

VII. Information and Discussion

- a. Calendar Dates for Members of the Board of Trustees
- b. COW Minutes, October 2011
- c. ARRA Fund Expenditures
- d. Policy IKF- Review Graduation Requirement Policy/ UW Admission Standards
- e. WSBA Conference Details
 - 1. Registration
 - 2. ISC Invitation
- f. Sportsmanship Letter from WHSAA- Burns Football Player/ Pine Bluffs Team
- g. District Approval for staff evaluation protocol and procedures
- h. Contractual insert for Clinics

VIII. Adjournment