

LARAMIE COUNTY SCHOOL DISTRICT #2

Meeting Agenda

August 13, 2012: Regular Meeting, Albin Elementary Lunch Room @ 7:00 PM

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 Comment

- II. Consent Agenda**
 - a. Approval of minutes, Regular Meeting, July 18, 2012
 - b. Approval of minutes, Budget Meeting, July 18, 2012

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

- IV. Old Business**
 - a. 2nd Reading Policy BE – School Board Meetings
 - b. 2nd Reading Policy BEC – Executive Sessions
 - c. 2nd Reading Policy IGDA w/ handbook request – Eligibility Extracurricular
 - d. Accept Athletics/ Activities Handbook

- V. New Business**
 - a. 1st Reading Policy EDC, Internet use agreements for students and staff
 1. EDC-1R,
 2. EDC-2R,
 3. EDC-3R
 - b. Approve and renew rental agreement with Town of Burns
 - c. Appoint member to Juvenile Powers Board
 - d. Accept for payment- WHSAA dues and fees
 - e. Approve contracts for the 2012-2013 School Year Supplemental Services
 1. JEMS
 2. Jean Phelan
 3. Alliance for Self Determination
 4. Peak Wellness
 5. Stride Learning Center
 6. Associates in Therapy

VI. Hire, Transfers and Resignations

- a. Accept Resignations from staff
 - 1. Speech/Language Para-Educator
 - 2. Assistant High School Football in Burns
 - 3. Assistant Jr. High Tack Coach in Burns

- b. Request to hire for open positions
 - 1. Request to Hire Certified Elementary Teacher/ Burns
 - 2. Request to hire Certified Elementary Teacher/ Burns/ Carpenter
 - 3. Request to hire Certified Elementary Teacher / Albin
 - 4. Request to hire Library Para Burns High School
 - 5. Request to hire Special Ed Para (Pine Bluffs Elementary)
 - 6. Request to Hire Bus Para
 - 7. Request to hire Speech/ Language Para
 - 8. Request to hire Assistant Football Coach/ Burns High School
 - 9. Request to hire Assistant Football Coach Burns Jr. High School
 - 10. Request to hire Assistant Cross Country Coach
 - 11. Request to fill Student Council Sponsor at Burns Secondary School
 - 12. Request to fill as needed, Volleyball C coach Burns High School

- c. Request to substitute, Certified Position
 - 1. Teacher Substitute

VII. Information and Discussion

- a. Calendar Dates for Members of the Board of Trustees
- b. COW Minutes, July 2012
- c. Facilities update on summer projects
- d. PAWS Scores and Results
- e. WSBA Fall Roundup

IX. Adjournment