

LARAMIE COUNTY SCHOOL DISTRICT #2

Meeting Agenda

April 3, 2013: COW Meeting, Burns High School Music Room
April 8, 2013: Regular Meeting, Burns High School Music Room

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**
 - 1. FCCLA- Pine Bluffs High School**
 - 2. Young Author Winners**
 - 3. FBLA State Results- Burns High School**

- II. Consent Agenda**
 - a. Approval of minutes, Regular Meeting, March 6, 2013**
 - b. Approval of minutes, Executive Session, March 11, 2013**
 - c. Approval of minutes, Special Work Meeting, March 16, 2013**

- III. Finances**
 - a. Approval of Warrants, presented by the Business Office**
 - b. Accept Financial Report**
 - c. Financial Depository Approval**

- III. Old Business**
 - a. Approval of District Vision and Mission Statements**

- V. New Business**
 - a. Approve Hire Recommendations for Certified Staff for 2013-2014**
 - 1. Accept names as presented for Continuing Contract Teachers**
 - 2. Approve names for Advancing to Continuing contract Status**
 - 3. Approve names for Initial Contract Status**
 - 4. Accept and Approve names for Certified Support Staff**
 - b. Approve Extra Duty Positions for 2013-2014**
 - c. Policy proposal – School Wellness Code ADC- with memo from Business office**
 - d. Approve members of BOCES meeting members as representative of the Board**
 - e. Pine Bluffs Light Pole Bidding Process**

- VI. Hire, Transfers and Resignations**
 - b. Notice of Retirement**
 - 1. Counselor Pine Bluffs Secondary School**

- 2. Business/PhysEd-Health Pine Bluffs Secondary School
- c. Notice of Resignation
 - 1. Special Education Pine Bluffs high School
- d. Request for approval for activities staff / Spring 2013
 - 1. Burns High School request for addition track position
 - 2. Burns high School notice of volunteer track personnel (2)

- VII. Information and Discussion
 - a. Calendar Dates for Members of the Board of Trustees
 - b. COW Minutes, March 6, 2013
 - c. District Event Calendar
 - d. Revisions to the Governance Policy
 - e. Pine Bluffs Elementary School Review

- VIII. Adjournment