

LARAMIE COUNTY SCHOOL DISTRICT #2

Meeting Agenda

December 10, 2012: Regular Meeting, Albin Elementary Lunchroom @ 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.

Reorganization Meeting: Call to Order 7:00 PM/ December 10, 2012/ Albin WY

- 1. Oath of Office Policy BBBB: All new elected members.**
- 2. Select Individual for appointment to vacated Member Opening.**
- 3. Call To Order Reorganization Meeting for the Board of LCSD #2**
 - A. Election of Officers for 2013**
 - 1. Chairman**
 - 2. Vice- Chairman**
 - 3. Clerk**
 - 4. Treasurer**
 - B. Designation of Legislative Liaison**
 - C. Designation of Recreation Board Members**
 - D. Schedule for Board and COW Meetings 2013**
 - E. Designation of Official Newspaper/s**

Adjournment

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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 Comment**

- II. Consent Agenda**
 - a. Approval of minutes, Regular Meeting, November 12, 2012**
 - b. Approval of minutes, Executive Session, November 7, 2012**
 - c. Approval of minutes, Executive Session, December 5, 2012**

- III. Finances**
 - a. Approval of Warrants, presented**
 - b. Accept Financial Report**
 - c. Accept Audit Report 2011-2012**

- IV. Old Business**
 - a. None**

- V. New Business**
 - a. 2nd Reading Policy DIA: Fixed Assets / Inventory**
 - b. Approve Home School Request**

- VI. Hire, Transfers and Resignations**
 - a. Resignations**
 - 1. Head Junior High Track Coach/ Burns**
 - a. Recommendations to hire**
 - 1. Burns Elementary Para Position**
 - b. Request to substitute**
 - 1. Classroom Substitute: Casey Schmidt**

- VII. Information and Discussion**
- a. Calendar Dates for Members of the Board of Trustees**
 - b. COW Minutes, December 2012**
 - c. Review of Policy JJIC/ Participation in High School Activities**
 - d. Review of Policy IJNDA/ Computer Assisted Instruction-Internet Safety**
 - e. Vision, Mission and Goals – Review Goal statements – Survey Results**
 - f. Math Curriculum Updates and Potential Proposals**
 - g. Notice of Grant for FBLA from Daniels Fund**
 - h. Calendar for 2013-2014**

VIII. Executive Session

IX. Adjournment