

LARAMIE COUNTY SCHOOL DISTRICT #2

Meeting Agenda

February 11, 2013: Regular Meeting, Pine Bluffs Music 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/ Presentations**
 1. **FBLA Presentation (Pine Bluffs Business)**
 2. **Recognition: Lola B. Newcomb Beginning Teacher Award**
 3. **Recognition: Sate Winner of Extra Support Person of the Year**

- II. **Consent Agenda**
 - a. **Approval of minutes, Regular Meeting, January 14, 2012**
 - b. **Approval of minutes, Executive Session, January 14, 2012**

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

- IV. **Old Business**
 - a. **Approve Calendar 2013-2014**

- V. **New Business**
 - a. **(2nd Reading) Policy JJIC / Participation in High School Activities**
 - b. **(2nd Reading) Policy IJNDA/ Computer Assisted Instruction-Internet Safety**
 - c. **(2nd Reading) Policy IJNDA-E User Agreement and Parental Permission Form**
 - d. **(2nd Reading Revisions Policies EDC, EDC-E1 and EDC-E3**
 - e. **Approve request for Home Based Instruction**
 - f. **Set and accept tentative Summer School Dates**
 - g. **Financial Disclosure Forms**
 - h. **Bus and MPV Request and Order**
 - i. **Benefit Committee Action Request**
 - j. **Approve selection of Financial Report (auditor)**

- VI. **Hire, Transfers and Resignations**
 - a. **Notice of Retirement / Resignation**
 1. **Burns Elementary NCA Chair (Resignation)**
 2. **Carpenter Special Education (Resignation)**
 3. **Director of Technology and Technology (Retirement)**

4. Elementary Teacher (Retirement)
5. Building Office Manager (Retirement)
6. Request to advertise for hire: NCA Chair Burns Elem., Special Education, Director of Technology Office Manager

b. Request to Hire Position

1. Maintenance Position Pine Bluffs
2. Para Position (Remainder of school year)
3. Assistant Track Coaches / Pine Bluffs High School (2)

c. Request to substitute

1. Certified: Courtnei Ritter
2. Classified: (Custodian)/ Chelsa Martinez

VII. Information and Discussion

- a. Calendar Dates for Board of Trustees
- b. COW Minutes, February 2013
- c. Facility Update (General Information)
- d. LCCC Meeting and Information: Notice of intent to work with task force
- e. Notice of Visit: Accreditation in October 2013
- f. Community Report District Information

VIII. Executive Session:

XI. Adjournment