

# **LARAMIE COUNTY SCHOOL DISTRICT #2**

## **Meeting Agenda**

**January 14, 2012: Regular Meeting, Carpenter Elementary Lunchroom @ 7:00 PM**

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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**
    - 1. Recognition: Sean Patterson/ Coach**
    - 2. Recognition: Travis Romsa/ Player**
    - 3. Recognition: Carpenter Elementary School/ Ellbogen Meritorious School**
    - 4. LCSD #2: Special Education Department Audit Reporting**
    - 5. Recognition – National Board Certified Instructors**
    - 6. Albin School Visit – Superintendent of Public Instruction**
- II. Consent Agenda**
  - a. Approval of minutes, Regular Meeting, December 10, 2012**
  - b. Approval of minutes, Executive Session, December 10, 2012**
- III. Finances**
  - a. Approval of Warrants, presented**
  - b. Accept Financial Report**
- IV. Old Business**
  - a. None**
- V. New Business**
  - a. Approve Calendar 2013-2014**
  - b. Approve Policy JJIC (1<sup>st</sup> Reading)/ Participation in High School Activities**
  - c. Approve (1<sup>st</sup> Reading) Policy IJNDA/ Computer Assisted Instruction-Internet Safety**
  - d. Approve (1<sup>st</sup> Reading) Policy IJNDA-E User Agreement and Parental Permission Form**
  - e. Approve Revisions Policies EDC, EDC-E1 and EDC-E3**
  - f. Approve Requirement for 4 years of math instruction**
  - g. Approve request for Home Based Instruction**

**VI. Hire, Transfers and Resignations**

- a. Notice of Retirement**
- b. Request to Hire Position**
- c. Request to substitute**
  - 1. Classified Substitute**
  - 2. Certified Substitute**
  - 3. Transportation/ Driver Substitute**

**VII. Information and Discussion**

- a. Calendar Dates for Members of the Board of Trustees**
- b. COW Minutes, January 2013**
- c. Bills on File for the Legislative Session**
- d. School Safety or Safe School Procedures**

**VIII. Executive Session**

**XI. Adjournment**