

LARAMIE COUNTY SCHOOL DISTRICT #2

Meeting Agenda

March 11, 2013: Regular Meeting, Albin 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.

- 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, February 11, 2013**
 - b. Approval of minutes, Executive Session, February 11, 2013**
 - c. Approval of minutes, Special Meeting, February 26, 2013**
 - d. Approval of minutes, Special Meeting, executive session, February 26, 2013**

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

- IV. Old Business**

- V. New Business**
 - a. Hire Recommendations for 2013-2014**
 - 1. Director of Business Operations**
 - 2. Director of Special Services**
 - 3. Building Administrators – (4) Elementary and (2) Secondary**

- VI. Hire, Transfers and Resignations**
 - a. Notice of Retirement**
 - 1. Retirement (Instructional Facilitator)**
 - 2. Retirement (Secondary Mathematics)**
 - b. Notice of Resignation**
 - 1. Special Services/4th Grade (Albin)**
 - c. Approve to hire personnel**
 - 1. Head Jr. High Track Coach, Burns**
 - 2. Hire para-educator: vacated position after previous Board action**
 - d. Request to advertise for position**
 - 1. Assistant Jr. High Track coach, Burns**
 - 2. Secondary Instructional Facilitator**
 - 3. Special Education instructors**

VII. Information and Discussion

- a. Calendar Dates for Members of the Board of Trustees**
- b. COW Minutes, March 6, 2013**
- c. Legislative bills that may impact the district**
- d. Letter from Lt. Don Hollingshead, Laramie County Sheriff's Office**
- e. Policy proposal – School Wellness Code ADC- with memo from Business office**
- f. Retreat at LCCC- Draft Agenda March 16, 2013**

VIII. Adjournment