

LARAMIE COUNTY SCHOOL DISTRICT #2

Meeting Agenda

May 13, 2013: Regular Meeting, Carpenter Elementary/ Lunchroom

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. **Approve minutes, Regular Meeting, April 8, 2013**
 - b. **Approve minutes, Executive Session, April 8, 2013**
 - c. **Approve minutes, Special Meeting, April 22, 2013**
 - d. **Approve minutes, Executive Session-Special meeting, April 22, 2013**

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

- IV. **Old Business**
 - a. **Basketball Goals/Backboard system replacement and relocation (follow-up)**

- V. **New Business**
 - a. **Approve Bus and MPV Lease financing bids**
 - b. **Policy proposal – School Wellness Code ADC-1-E**
 - c. **Request to approve review procedures for split teaching duty at Burns High School English-Language Arts Department**
 - d. **Accept preliminary budget for 2012-2013**
 - e. **Revision of Calendar 2012-2013**
 - f. **Policy Request: Donation to District Code KCD**
 - g. **Policy Request: Notice of Discrimination, Section 504 Code ACE**

- VI. **Hire, Transfers and Resignations**
 - a. **Approve Hire Recommendations for Classified Staff 2013-2014 School year**
 - b. **Recommendations to Hire Certified Staff for the 2013-2014 School year**
 1. **Recommendation for English-language Arts**
 2. **Recommendation for Physical Education**
 - c. **Recommendation for Pine Bluffs Jr.Sr. H.S. Custodial position**
 - d. **Recommendation for district Instructional Facilitator (Secondary)**
 - e. **Recommendation for Summer Work Staff grounds, custodial and tech**
 - f. **Request for payment for NCA Chair – PBES**

- g. Request approval for hire Summer School Staff**
 - h. Notice of Resignation**
 - 1. Pine Bluffs Secretarial Position / part SIG**
 - i. Request permission to advertise for Secretarial Position**
 - j. Request for substitute Bus Driver**
- VII. Information and Discussion**
- a. Calendar Dates for Members of the Board of Trustees**
 - b. COW Minutes, May 8, 2013**
 - c. District Event Calendar**
 - d. Review Rental Agreement between LCSD #2 and Town of Burns**
 - e. Follow up requests for equipment for shop and tractor use for football**
 - f. Salary discussions for present situations**
- VIII. Adjournment**