

# LARAMIE COUNTY SCHOOL DISTRICT #2

## Meeting Agenda

April 14, 2014: Regular Meeting, Carpenter Elementary, Carpenter, WY @ 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 Comments
    - 1. Recognition: FBLA State Results (Burns High School)
    - 2. Results from the Chadron State Scholastic Contest
    - 3. Recognition: FBLA State Results (Pine Bluffs High School)
    - 4. Teacher Recognition: Diana Wedl- NFIE Award
  
- II. Consent Agenda**
  - a. Approval of minutes, Regular Meeting, March 10, 2014
  - b. Approve executive session minutes, March 10, 2014
  - c. Approve Executive session minutes, April 9, 2014
  
- III. Finances**
  - a. Approval of Warrants, presented
  - b. Accept Financial Report
  
- IV. Old Business**
  - a. Approve adjustments for the 2014-2015 District Calendar
  - b. 2<sup>nd</sup> Reading Policy GCCA/GDCA: Catastrophic Leave Bank
  
- V. New Business**
  - a. Approve ½ time-(split duty) English Position at Burns High School
  - b. SRRP Board Renewal: Recommendation enclosed
  - c. Approval of contractor for BHS lighting project
  - d. Approval of contractor for gym floor refinishing
  - e. Approve Designated Depositories of District Funds
  - f. Accept handbooks for Burns and Pine Bluffs High School
  
- VI. Hire, Transfers and Resignations**
  - a. Notice of Retirement
    - 1. Burns Elementary
    - 2. Burns Elementary
  - b. Notice of Resignation- Coaching Positions
    - 1. JrHS Wrestling/ Head Coach Burns/Pine Bluffs:
    - 2. HS Volleyball/ Assistant Volleyball /Pine Bluffs:
    - 3. Lisa Gilbert / District Spelling Coordinator
  - c. Hire Recommendation 2014-2015 Certified Staff
    - 1. Accept names as presented for Continuing Contract Teachers/Support
    - 2. Approve names for Advancing to Continuing Contract Status

3. Approve names for Initial Contract Status
4. Approve names for Certified Support/no continuing contract status
- d. Approve Extra Duty Positions and Assignments for 2014-2015
- e. Request to hire:
  1. Summer Workers- grounds/ custodial/technology-
  2. Summer School Staff
  3. Special Education Certified Instructor – District Assigned
  4. Music Education – Certified – Pine Bluffs High School
- f. Approve Staff Transfers for Title I Program
- g. Request to Substitute:
  1. Emilie Amburgey (Classified sub)
  2. Alyce Krakow (Classified sub)- starting fall 2014

**VII. Information and Discussion**

- a. Calendar Dates for Members of the Board of Trustees
- b. COW Minutes, April 2014
- c. Facility Update – Pine Bluffs Elementary
- d. SFC Meeting Dates Schedule
- e. Special Announcement to the Board of Trustees, LCSD #2

**VIII. Adjournment**