

LARAMIE COUNTY SCHOOL DISTRICT #2
Meeting Agenda

August 11, 2014: Regular Meeting, Carpenter Elementary 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, July 16, 2013
 - b. Approval of minutes, Budget Meeting, July 16, 2013
 - c. Approval of minutes, Executive Session, July 16, 2014
 - d. Approval of minutes, Executive Session, June 9, 2014
 - e. Approval of minutes, Executive Session, August 6, 2014

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

- IV. Old Business**
 - a. Approve Policy "Graduation Requirements" Code IKF

- V. New Business**
 - a. Accept for payment- WHSAA dues and fees
 - b. Approve contracts for the 2014-2015 School Year Supplemental Services
 - 1. JEMS
 - 2. Peak Wellness Center
 - 3. Stride Learning Center
 - 4. Children's Therapy Group
 - 5. Associates in Therapy
 - 6. Roko Ranch LLC
 - 7. Jean Phelan
 - 8. Love, Care, and Dignity
 - c. Approve consulting service agreement with Bob Decker, Covenant Insurance
 - d. Approve Draft Curriculum for 2014-2015
 - 1. Science
 - 2. Health
 - 3. Physical Education
 - e. Approve Staff Return Picnic- Pine Bluffs Town Park 11:30-1:00
 - f. Approve Long Term leave of Absence Request

VI. Hire, Transfers and Resignations

- a. Accept Resignations from staff
 - 1. Burns Elementary Position
- b. Request to hire for open positions
 - 1. Request to Hire Secondary Music Pine Bluffs
 - 2. Request to Hire Elementary Teacher: Carpenter
 - 3. Request to Hire ELS/Title 1: District
 - 4. Request to Hire 1 to 1 Para: District Special Services
 - 5. Request to Hire Elementary Teacher / Burns
- c. Request to substitute, Certified Position
 - 1. Teacher Substitute
 - a. Margaret Bath
 - b. Jennifer Foy

VII. Information and Discussion

- a. Calendar Dates for Members of the Board of Trustees
- b. COW Minutes, August 2014
- c. Fall Round-up Meeting date and time
- d. Information on SFC Meeting / August 20th, 2014
- e. School Bell Schedules/ Start-End times
- f. Construction Update, Track, Gym Floor, etc.
- g. August Staff Planning Calendar and Back to School Activities- So you know where things are happening./ Includes new Curriculum Coordinating Council and Subject Areas

VIII. Executive Session: If required

IX. Adjournment