

# LARAMIE COUNTY SCHOOL DISTRICT #2

## Meeting Agenda

February 5, 2014: COW Meeting, Burns High School Music Room @ 7:00 PM

February 10, 2014: Regular Meeting, Albin Elementary Cafeteria @ 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 Comments
    1. There may be comments on proposed calendar
    2. Appointment of District Staff member- Nikki Poelma
    3. Dr. Jane Brustsman – BES Update on activities
  
- II. **Consent Agenda**
  - a. Approval of minutes, Regular Meeting, January 13, 2014
  - b. Approve executive session minutes, January 13, 2014
  
- III. **Finances**
  - a. Approval of Warrants, presented
  - b. Accept Financial Report
  
- IV. **Old Business**
  - a. Accept the 2014-2015 district calendar
  - b. Approve 2<sup>nd</sup> Reading Policy JO “Employment of Students”
  
- V. **New Business**
  - a. Accept set Summer School Days 2014
  - b. Financial Disclosure Forms
  - c. Approve Revision for policy JICG/JICH
  - d. Cheer Proposal for Burns Sr. High School
  - e. Approve revised Related Service Agreements.
  
- VI. **Hire, Transfers and Resignations**
  - a. Approve recommendation for Hire- Flex Driver school year 2014-2015 April Talkington
  - b. Approve recommendation for Hire- Route Driver school year 2014-2015 Rob Robinson
  - c. Approve recommendation for Hire- Para Educator (Special Services) Pine Bluffs Jr./Sr. (Interviews on Thurs. Feb. 6, 2014) Para Educator (Special Services) PB Jr./Sr./PBES
  - d. Request to Substitute:
    1. Kayla Kay- Para all schools
    2. Sheri Sorenson- Para all schools
    3. Jennifer Houghton- Para

- VII. Information and Discussion**
  - a. Calendar Dates for Members of the Board of Trustees
  - b. COW Minutes, January 2014
  - c. SF0032 Professional Development
  
- VIII. Executive Session – Personnel**
  
- IX. Adjournment**