

# LARAMIE COUNTY SCHOOL DISTRICT #2

## Meeting Agenda

**May 12, 2014: Regular Meeting, Pine Bluffs H.S. Music Room, Pine Bluffs, 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 for Pine Bluffs High School (Monday Meeting)
  - 2. Student Recognition (Monday Meeting)
- e. Special Action to the Meeting: (Request – Executive Session)  
Monday, May 12, 2014: Appointment of New Board Member / Oath of Office

**II. Consent Agenda**

- a. Approval of minutes, Regular Meeting, April 14, 2014
- b. Approve executive session minutes, April 14, 2014
- c. Approve Executive session minutes, May 7, 2014

**III. Finances**

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

**IV. Old Business**

- a. Approve additional summer employees for 2014

**V. New Business**

- a. Accept Preliminary Budget for fiscal year 2014-2015
- b. Approve Hire Recommendation 2014-2015 Classified Staff/ Support Services
- c. Approve lease agreements for finances on vehicles

**VI. Hire, Transfers and Resignations**

- a. Notice of Resignation
  - 1. Burns High School, Assistant Girls Basketball
  - 2. Building Principal
- b. Approve Hire for Open Positions
  - 1. Reading Specialists; Grant Supported 1 year
  - 2. Elementary Certified for Burns
  - 3. Elementary Certified for Burns
  - 4. Elementary Certified for Albin
  - 5. English Certified for Pine Bluffs High School
  - 6. Assistant H.S. Volleyball: Pine Bluffs High School
- c. Request to Substitute:
  - 1. Travis Werner- Certified Sub
  - 2. Sarah Gordon- Certified Sub
  - 3. Aaron Anderson- Route Driver Sub
  - 4. Kellee Haws- Route Driver Sub

- VII. Information and Discussion**
- a. Calendar Dates for Members of the Board of Trustees
  - b. COW Minutes, May 7, 2014
  - c. Recommendations for Salary and Benefits
  - d. Curriculum update: Calendar of events 2014-2015
  - e. Gate Fees at events
  - f. Sample of adjusted Board meeting dates
  - g. Agreement from LCSD #1 for use of facilities
  - h. Snow Make-up date schedule-

**VIII. Executive Session – Personnel – if required**

**IX. Adjournment**