

LARAMIE COUNTY SCHOOL DISTRICT #2

Meeting Agenda

February 9, 2015: Regular Meeting, Burns High School Music Room, Burns, WY @ 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
Special Recognition

- II. Consent Agenda**
 - a. Approval of minutes, Regular Meeting, January 12, 2015
 - b. Approval of minutes, Executive Session, January 12, 2015
 - c. Approval of minutes, Work Session, January 24, 2015

- III. Finances**
 - a. Approval of Warrants, presented
 - b. Accept Financial Report
 - c. Approve Recommendation for MPV Lease/ Purchase (as approved)

- IV. Old Business**
 - a. 2nd Reading –Approval and Implementation: Policy JICJ: Cell Phones in School

- V. New Business**
 - a. Board member Financial Disclosure Form
 - b. Initial approval of Calendar: 4 Student Day Version
 - c. Approve First Reading of World language Curriculum
 - d. Request approval of Dates and Position for 2015 Summer School Session
 - e. Request approval for lease/purchase requests / Buses and MPV's
 - f. Request approval 1st Reading/ Policy IKF – Graduation Requirements
 - g. Request approval 1st Reading/ Policy GCQC – Resignation of Certified Staff

- VI. Hire, Transfers and Resignations**
 - a. Notices of Retirement and Resignation
 - 1. Notice of Resignation
 - b. Request to hire
 - 1. Recommendation for Central Office / Classified Position/ Clerical
 - 2. Recommendation for Custodial Position/ PBHS
 - 3. Recommendation for Special Education Teacher Position/ Split District Duty
 - c. Request to Transfer duties
 - 1. Amendment to agenda possible

- d. Request to advertise for hire
 - 1. Amendment to agenda possible
- e. Request to Substitute
 - 1. Classified Request
 - 2. Certified Request

VII. Information and Discussion

- a. Calendar Dates for Members of the Board of Trustees
- b. Update of Legislative Forum
- c. Policies as follow: DBF Budget hearing and Reviews- March
GCE/ GDE Classified Staff Recruitment and Hiring- March
Drug Testing Policy Sample – April
Contractual changes - March
- d. Proposal for contract revisions (special attention to liquidated damages)- March
- e. Curriculum Meetings: February 16, 17,/ CCC- February 18 (Burns Elementary)

VIII. Executive Session

IX. Adjournment