

# LARAMIE COUNTY SCHOOL DISTRICT #2

## Meeting Agenda

June 8, 2015, Regular Meeting, Music Room Burns H.S., Burns 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 / Patrons Comments
  
- II. Consent Agenda**
  - a. Approval of minutes, Regular Meeting, May 11, 2015
  
- III. Finances**
  - a. Approval of Warrants, presented
  - b. Accept Financial Report
  
- IV. Old Business**
  - a. Policy- IKF – Graduation Requirements for 2016 – 2<sup>nd</sup> Reading
  - b. Policy- GCA/GDA- Staff Position
  - c. Job Description Revision- Business Manager
  - d. Salary Schedule for Business Manager
  
- V. New Business**
  - a. Curriculum Approval
    1. Revisions of math curriculum- Kindergarten, Calculus (final)
    2. Health Curriculum (final)
    3. Physical Education Curriculum (final)
    4. Social Studies Curriculum (draft for corrections)
  - b. Request and approval to move Fiscal End Meeting, June 24, 2015/ Burns location
  - c. Request to approve the use of district buses for Cheyenne Frontier Days
  - d. Approve recommended Food Service Management Company
  - e. Approve Resolution for Bus lease Financing
  - f. Wyoming Connections Academy- request to participate
  
- VI. Hire, Transfers and Resignations**
  - a. Notice of Resignation
    1. Young Authors Coordinator
    2. Custodian BHS
  - b. Approve to hire for Open Positions
    1. Recommendation for Family Consumer Science Instructor at BHS
    2. Recommendation for Art Instructor at PBHS
    3. Recommendation for District Case Manager
    4. Recommendation for Instructional Facilitator
    5. Custodian Replacement hire at BHS
    6. Para-Educators at BHS (2)

- c. Request to Advertise for Hire
  - 1. Sped Classroom BES
  - 2. Custodian BHS/ Search will start at the end of June
- d. Request to Substitute
  - 1. Requests for substitutes
    - a. Classified Custodian
    - b. Classified Office
    - c. Certified Classroom
    - d. Certified Classroom/Nurse

**VII. Information and Discussion**

- a. Calendar Dates for Members of the Board of Trustees
- b. Participant Drug Testing Policy: Code- JFCH- Mandatory Drug Testing/Extracurricular
  - 1. Exhibit- JFCH-1-E- Certificate of Understanding
  - 2. Exhibit- JFCH-2-E- General Authorization Form
  - 3. Exhibit -JFCH-3-E- Removal from Testing Pool
  - 4. Letter of support by BHS Student Council
  - 5. Survey results from community
  - 6. Information notes
- c. Coach Job Descriptions and evaluation systems
- d. Construction Proposal for BHS Utilization Rate
- e. Discussion for LCCC and LCSD #2, June 17<sup>th</sup>
- f. Policy Changes required for new calendar- 1<sup>st</sup> sample Policy **JE** Student Attendance and revisions to Athletic/Activities handbook
- g. Startup conversation for Board Retreat, location, date, time, et
- h. Budget requests and changes- calculation of costs for these requests

**VIII. Adjournment**