

## **LARAMIE COUNTY SCHOOL DISTRICT #2**

### **Meeting Agenda**

**March 9, 2015: Regular Meeting, Carpenter Lunchroom, Carpenter, 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
  
- II. Consent Agenda**
  - a. Approval of minutes, Regular Meeting, February 9, 2015
  - b. Approval of minutes, Executive Session, February 9, 2015
  - c. Special Meeting, February 19, 2015
  - d. Special Meeting, February 24, 2015
  - e. Approval of minutes, Executive Session, February 24, 2015
  - f. Approval of Minutes, Executive Session, March 5, 2015
  
- III. Finances**
  - a. Approval of Warrants, presented
  - b. Accept Financial Report
  
- IV. Old Business**
  - a. Approve Recommendation for Calendar 2015-2016
  - b. Policy IKF- "Graduation Requirements" 2<sup>nd</sup> Reading
  - c. Policy GCQC- "Resignation of Staff" 2<sup>nd</sup> Reading
  
- V. New Business**
  - a. Policy DAB Revised / replacing request for new Policy DBF
  - b. Policy GDE- "Classified Staff Recruiting and Hiring" 1<sup>st</sup> Reading (Change)
  - c. Certified Employees "Contract Revisions"- Liquidated Damages
  - d. Request by Business /Construction: Owners Representative, Pine Bluffs Elem.
  - e. Request to approve Physical Education as requiring 0.5 credits for graduation
  
- VI. Hire, Transfers and Resignations**
  - a. Notices of Retirement and Resignation
    - 1. Recommendation to renew contracts
      - a. Building Principals
    - 2. Notice of Resignation
      - a. Business Director
      - b. Central Office Clerical
      - c. Elementary Instructor/ AES
      - d. High School Instructor/ BHS

- e. High School Custodian/ BHS
- 3. Notices of Retirement
  - a. Office Manager/ BHS
  - b. Elementary Instructor/ PBES
- b. Request for new hire
  - 1. Recommendation Central Office Classified
    - a. Amber Lee
    - b. Stacy Jenkins
- c. Request to Transfer duties- Approval of change for documentation
  - 1. Burns High School- Assistant Track Duties
- d. Request to advertise for hire
  - 1. Secondary English
- 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 on State of the hiring in the district
- c. Results from the Legislative Session
- d. Request to Research and Report (receive for action in April)
  - 1. Head Coaches Job Description
  - 2. Operations and Success for Evaluation procedures with coaches
  - 3. Options to change policy: including elementary athletics
- e. Curriculum Meetings: ELA and Math, April 13<sup>th</sup> and 14<sup>th</sup>, CCC meeting April 15<sup>th</sup>

**VIII. Executive Session**

**IX. Adjournment**