

# LARAMIE COUNTY SCHOOL DISTRICT #2

## Meeting Agenda

May 11, 2015, Regular Meeting, Albin Elementary Lunchroom, Albin, 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, April 13, 2015
  - b. Approve Executive Session Minutes, April 13, 2015
  
- III. Finances**
  - a. Approval of Warrants, presented
  - b. Accept Financial Report
  
- IV. Old Business**
  - a. Policy GCQC- "Resignation of Staff" 4<sup>th</sup> Reading
  - b. Policy GDE- "Classified Staff Recruiting and Hiring" 3<sup>rd</sup> Reading
  - c. Policy- IKF – Graduation Requirements for 2016
  
- V. New Business**
  - a. Hire recommendations 2015-2016 agreements for classified staff/support staff
  - b. Preliminary Budget for 2015-2016
  - c. Approve Salary and other required fiscal items- associated with Employees
  - d. Approval of summer district employees/custodial, maintenance
  - e. 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
  - f. Accept- Constitution Revisions of Burns High School Student Council
  - g. Approve Job Description Changes – Special Education Case Manager
  
- VI. Hire, Transfers and Resignations**
  - a. Notice of Retirement
    1. Art instructor – Pine Bluffs Jr./Sr. High School
  - b. Notice of Resignation
    1. Family Consumer Science – Burns Jr./Sr. High School
  - c. Recommendation and approval of transfer requests
    1. Transfer to Pine Bluffs Elementary
    2. Transfer to Pine Bluffs Elementary
    3. Transfer to Burns Elementary
  - d. Approve to hire for Open Positions
    1. Certified Employment Positions
      - a. Recommendation English at Burns Jr./Sr. High School

- b. Recommendation for Albin Elementary
- c. Recommendation for Albin Elementary
- d. Recommendation for Burns Elementary
- e. Recommendation for Pine Bluffs High School Music
- 2. Classified Employment positions
  - a. Recommendation Office Personnel at Burns Jr./Sr. High School
  - b. Recommendation for custodial position Burns High School
- e. Request to Advertise for Hire
  - 1. Art Instructor / Pine Bluffs Jr./Sr. High School
  - 2. Family Consumer Science Burns Jr. Sr. High School
  - 3. Instructional Facilitator Elementary Level
- f. Request to Substitute
  - 1. (2) Requests for certified substitutes
    - a. Certified – Cindy Rahmig
    - b. Certified – Ashley Spatz

**VII. Information and Discussion**

- a. Calendar Dates for Members of the Board of Trustees
- b. Recommendation for Salary / employees
- c. (Update- No Thursday Days for Curriculum) Draft of Friday professional work, 2015-2016
- d. Discussion for LCCC and LCSD #2, June 17<sup>th</sup>
- e. Response on bus camera question-external – interior
- f. Policy GCA/GDA- Staff Positions –“Business Director”
- g. Business Director- Job Description
- h. Curriculum: Curriculum Documents could be presented for review: Social Studies, Health and PE/ Follow up conversation on math placement assessment

**VIII. Adjournment**