# Washakie County School District No. 2

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Jimmy Phelps Superintendent Jimmy.phelps@wsh2.k12.wy.us



Russell Budmayr Principal russ.budmayr@wsh2.k12.wy.us

## **BOARD OF TRUSTEES MEETING AGENDA**

April 10, 2017 7:00 p.m.

1 CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL ITEM 2 ADOPT AGENDA ITEM 3 PUBLIC COMMENT ITEM 4 REPORTS AND RECOGNITIONS A. Student Recognitions – Mr. Budmayr and Mr. Bower	ACTION INFORMATION INFORMATION
ITEM 5 BUSINESS (CONSENT AGENDA ITEMS): A. Principal B. Superintendent C. Approve Minutes of March 13 and April 3, 2017 Meetings D. Authorization and Payment of Outstanding Bills E. Approve Prepaid Bills F. Advertise for Summer Student Help G. Approve List of Graduating Seniors H. Approve Business Manager as the District's HIPPA Officer I. Approve Summer Programs 1. Swimming 2. Summer School 3. Driver's Education	ACTION
<ul> <li>ITEM 6 BUSINESS (DISCUSSION/ACTION AGENDA ITEM): <ul> <li>A. Skills USA Field Trip Request to Billings, MT</li> <li>B. Teton Science School</li> <li>C. Drug Testing Policy 2<sup>nd</sup> Reading</li> <li>D. School Security Cameras Policy 2<sup>nd</sup> reading</li> <li>E. By- Law Policy Review</li> <li>F. Personnel -Executive Session <ul> <li>Principal's Contract</li> <li>Certified Staff</li> <li>Request for Use of Sick Leave Bank</li> </ul> </li> </ul></li></ul>	<b>INFORMATION/ACTION</b>

### **ITEM 7 May Board Agenda Items**

\*Adopt Preliminary Budget by May 15<sup>th</sup> \* Approve Classified Staff/ Extra-Duty Assignments \*Review Major Maintenance Projects List

#### **ITEM 8 ADJOURNMENT**

### ACTION

INFORMATION