

Washakie County School District No. 2

P.O. Box 105
Ten Sleep, WY 82442
(307)366-2433 ext. 500
FAX (307)3662304

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



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

BOARD OF TRUSTEES MEETING AGENDA

December 12, 2016
7:00 p.m.

ITEM 1 CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

ITEM 2 ADOPT AGENDA

ITEM 3 GUESTS AND PATRON COMMENTS

ITEM 4 REPORTS AND RECOGNITIONS

**ACTION
INFORMATION
INFORMATION**

- A. Election of Board Officers –Chairman, Vice Chair, Treasurer, Clerk, BOCES Rep., Rec. Board Rep.
- B. Student Recognitions
 1. Students of the Month
 2. WHSAA Recognitions – High School Volleyball and Football
 3. All State Drama Recognition
- C. AdvancED – School Improvement Priorities Report

ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

ACTION

- A. Principal Report
- B. Superintendent Report
- C. Approve Minutes of November 14, 2016 Meetings
- D. Authorization and Payment of Outstanding Bills
- E. Approve Prepaid Bills
- F. Approve Bond for Chairman, Treasurer, Clerk, and Business Manager
- G. Annual Designations
 1. Set Time/Place for Regularly Scheduled Board Meetings
 2. Set Location and Availability of Notices
 3. Set Location and Availability of Minutes
 4. Additional Meetings
 5. Bank Designations

ITEM 6 BUSINESS (DISCUSSION/ACTION AGENDA ITEM):

INFORMATION/ACTION

- A. Land Purchase Update and Appointment of Board Members to Close on Properties
- B. WSBA Training
- C. Board Packet Format
- D. Second Reading Policy 7.6.F General Policies Affecting Athletics
- E. Christmas Gift to Staff
- F. Set Date for Board and Superintendent Evaluations
- G. Recreation District Ski Day February 20, 2017 Transportation Request
- H. Personnel – Executive Session if needed
- I. Climate Survey Results

ITEM 7 January Board Agenda Items

INFORMATION

* Review Calendar Options

ITEM 8 ADJOURNMENT

ACTION