

# Washakie County School District No. 2

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The Pioneer Way – Learning to Live Our Dreams

## BOARD OF TRUSTEES MEETING AGENDA

September 12, 2016  
7:00 p.m.

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

### ITEM 2 ADOPT AGENDA

**ACTION**

### ITEM 3 GUESTS AND PATRON COMMENTS

**INFORMATION**

### ITEM 4 REPORTS AND RECOGNITIONS

**INFORMATION**

### ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

**ACTION**

- A. Principal update
- B. Superintendent update
- C. Approve Minutes of August 8 and 29, 2016 Meetings
- D. Authorization and Payment of Outstanding Bills
- E. Approve Prepaid Bills
- F. Approve Library Contract
- G. WSHAA Membership Application and Activity Enrollment

### ITEM 6 BUSINESS (DISCUSSION/ACTION AGENDA ITEM):

**INFORMATION/ACTION**

- A. Set Date for Board Retreat September 20, 2016
- B. Major Maintenance Update
- C. Land Acquisition
- D. Website Discussion
- E. Executive Session - Work Release Students Requests

### ITEM 7 October Board Agenda Items

**INFORMATION**

- \*Review Transportation Fleet
- \* District and School Improvement Goals and Plans

### ITEM 8 ADJOURNMENT

**ACTION**