

# Washakie County School District No. 2

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## BOARD OF TRUSTEES MEETING AGENDA

June 12, 2017  
7:00 p.m.

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

### ITEM 2 ADOPT AGENDA

### ITEM 3 PUBLIC COMMENT

### ITEM 4 REPORTS AND RECOGNITIONS

- A. MAP Scores – Russ Budmayr

**ACTION  
INFORMATION  
INFORMATION**

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

- A. Principal
- B. Superintendent
- C. Approve Minutes of May 8, 2017 Meeting
- D. Authorization and Payment of Outstanding Bills
- E. Approve Prepaid Bills
- F. Approve Summer Worker Anna Watson
- G. Approve Foreign Language Contract
- H. Approve to Advertise Budget Meeting and Publish in Required Medias
- I. Approve Advertising for Propane Bids
- J. Approve WHSAA membership
- K. Approve Bond for Superintendent
- L. Set Hot lunch prices: Student K-6 \$2.00, Student 7-12 \$2.50, extra milk \$0.25.

**ACTION**

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

- A. Rec. Board Appointment
- B. End of Year Budget Report
- C. Approve Any Excess Carryover to be Placed in the Depreciation Fund
- D. Budget Resolution – Federal Funds
- E. Set Annual Budget Hearing Along with Regular Board Meeting for July
- F. Policies –
  - 1. 2<sup>nd</sup> Reading Annual Leave
  - 2. 2<sup>nd</sup> Reading Food Service
  - 3. Final Reading By Laws
- G. Student Handbook
- H. Personnel Executive Session – If Needed
  - 1. Football Coaching Positions
  - 2. FFA Advisors

**INFORMATION/ACTION**

### ITEM 7 July Board Agenda Items

- \*Board Goals
- \*Designate Depositories & Legal Rep.
- \* MAP Test Results

**INFORMATION**  
\*Annual Budget Hearing, 3<sup>rd</sup> Wed. 8 pm  
\*Designate Newspaper of Record

### ITEM 8 ADJOURNMENT

**ACTION**