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

Jimmy Phelps Superintendent jimmy.phelps@wsh2.k12.wy.us Russell Budmayr Principal russ.budmayr@wsh2.k12.wy.us

BOARD OF TRUSTEES MEETING AGENDA

May 8, 2017 7:00 p.m.

ACTION

ITEM 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
- B. Teacher of the Year Mr. Budmayr
- C. School Facility Department John Rexius

ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

- A. Principal
- B. Superintendent
- C. Approve Minutes of April 10 and April 24, 2017 Meetings
- D. Authorization and Payment of Outstanding Bills
- E. Approve Prepaid Bills
- F. Approve Recreation District Mill Levy
- G. Approve Student Custodial Summer Help For Part Time Employment
- H. Approve Class Schedule

ITEM 6 BUSINESS (DISCUSSION/ACTION AGENDA ITEM):

- A. By- Law Policy 2nd Reading
- B. 1.31 Food Service Unpaid Hot Lunch Meal Debt Policy
- C. Annual Leave Policy 3.37 (Certified) and 4.14 (Classified) 1st Reading
- D. Salary Schedules
- E. Adopt Preliminary Budget for 2017-2018
- F. Personnel: Executive Session -
 - 1. Consider Hiring Maintenance/Transportation Supervisor
 - 2. Consider Hiring Classified
 - 3. Consider Hiring Coaching and Extra Duty Contracts
 - 4. Sick Bank Leave Request

ITEM 7 June Board Agenda Items

- *Advertise Budget Meeting and Publish
- *Approve Foreign Language Contracts
- *Approve Advertising for Propane
- * Second Reading Hot Lunch Meal Debt Policy

ITEM 8 ADJOURNMENT

INFORMATION

ACTION

- *Budget Projections Finalized
- * Set Hot Lunch Prices
- * Second Reading Annual Leave Policy

ACTION

INFORMATION/ACTION

INFORMATION

INFORMATION

TEN SLEEP