

Washakie County School District No. 2

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Jimmy Phelps
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Russell Budmayr
Principal
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BOARD OF TRUSTEES MEETING AGENDA

February 13, 2017
Regular Meeting 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. Student Recognitions Russ Budmayr
- B. Recreation District Jonna Abel
- C. Legislative Update Jimmy Phelps

ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

ACTION

- A. Principal Report
- B. Superintendent Report
- C. Approve Minutes of January 9 and 16, 2017 Meetings
- D. Authorization and Payment of Outstanding Bills
- E. Approve Prepaid Bills
- F. Depreciation Reserve Account – Money Market Account
- G. Approve Work Release Students

ITEM 6 BUSINESS (DISCUSSION/ACTION AGENDA ITEM):

INFORMATION/ACTION

- A. AG Students Request for Field Trip To Billings, MT for the MATE Show
- B. Art Club Request for Permission and Transportation for Field Trip to Jackson, WY
- C. Set Date for Board Budget Workshop
- D. 2017-2018 School Calendar
- E. Alternative BOCES Representative
- F. Policy:
 - School Security Cameras
 - Drug Testing Policy for Employees Driving School Vehicles
- G. Personnel : Executive Session
 - Board /Superintendent Evaluation and Contract
 - 9TH Grade Sponsor
 - Yearbook Sponsor
 - Head and Assistant Middle School Track

ITEM 7 March Board Agenda Items

INFORMATION

- *Approve Summer Programs
- *Approve Consolidated Grant Manager
- *School Vehicle Fleet
- * Principal's Contract
- *Budget Snapshot
- *Publish Yearly Gross Salaries
- * Salary Committee Update
- * AdvancED Team Update

ITEM 8 ADJOURNMENT

ACTION