Washakie County School District No. 2

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



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

BOARD OF TRUSTEES MEETING AGENDA

December 11, 2017 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

- A. Election of Board Officers Chairman, Vice Chair, Treasurer, Clerk, BOCES Rep., Rec. Board Rep.
- B. Student Recognitions Mr. Budmayr
 - 1. Students of the Month
 - 2. WHSAA Recognitions

ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

- A. Principal Report
- B. Superintendent Report
- C. Approve Minutes of November 13, 2017 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. Legislative Update

- B. WSBA Training
- C. Second Reading Policy 1.31 Student Data
- D. First Reading Staff Sexual Harassment Policy
- E. First Reading Student Sexual Harassment Policy
- F. First Reading Chaperone Policy
- G. Rural and Low-Income School (RLIS) Grant
- H. Christmas Gift to Staff

ITEM 7 January Board Agenda Items

* Review Calendar Options

ITEM 8 ADJOURNMENT

ACTION

INFORMATION

ACTION

ACTION

INFORMATION

INFORMATION