# 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**

February 12, 2018 Regular Meeting 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** 

A. Student Recognitions Russ Budmayr
B. Recreation District Jared Lyman

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

**ACTION** 

- A. Principal Report
- B. Superintendent Report
- C. Approve Minutes of January 8, 2018 Meeting
- D. Authorization and Payment of Outstanding Bills
- E. Approve Prepaid Bills

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

**INFORMATION/ACTION** 

- A. Rec. District Request for Transportation for President's Day Ski trip
- B. 2018-2019 School Calendar
- C. Policy:
  - 1. Concealed Carry by Employees
- D. Personnel: Executive Session
  - 1. To consider or receive any information classified as confidential by law from school attorney
  - 2. Board /Superintendent Evaluation and Contract
  - 3. MS Boys Assistant Basketball Coach
  - 4. Parent Concern

#### **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
- \* Set Date Budget Workshop

**ITEM 8 ADJOURNMENT** 

**ACTION**