

Washakie County School District No. 2

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BOARD OF TRUSTEES MEETING AGENDA

December 10, 2018

7:00 p.m.

ITEM 1 CALL TO ORDER, PLEDGE OF ALLEGIANCE, OATH OF OFFICE NEW BOARD MEMBERS, ROLL CALL

ITEM 2 ADOPT AGENDA

ACTION

ITEM 3 GUESTS AND PATRON COMMENTS

INFORMATION

**Comment Period for the Concealed Carry Rule Under Consideration

ITEM 4 REPORTS AND RECOGNITIONS

INFORMATION

- A. Election of Board Officers –Chairman, Vice Chair, Treasurer, Clerk, BOCES Rep., Rec. Board Rep.
- B. Student Recognitions
 - 1. Students of the Month – Mr. Collins
 - 2. WHSAA Recognitions – Mrs. Egger
- C. Parent Survey Results – Mr. Collins
- D. Vocational Building Design Team Update – Mr. Jared Lyman

ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

ACTION

- A. Principal Report
- B. Superintendent Report
- C. Approve Minutes of November 12 and 28, 2018 Meetings
- D. Authorization and Payment of Outstanding Bills
- E. Approve Prepaid Bills
- F. Approve Work Release Student
- G. Approve Bond for Chairman, Treasurer, Clerk, and Business Manager
- H. 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. WSBA Training
- B. First Reading 3.60 and 4.29 Child Abuse Policy
- C. Second Reading Policy 1.32 Prohibited Assistance to Sex Offender
- D. Christmas Gift to Staff
- E. Executive Session
 - 1. Personnel: Consider Hiring Coaching Position
 - 2. Student Issue

ITEM 7 January Board Agenda Items

INFORMATION

* Review Calendar Options

ITEM 8 ADJOURNMENT

ACTION