

# Washakie County School District No. 2

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## BOARD OF TRUSTEES MEETING AGENDA

June 11, 2018

7:00 p.m.

**Facility Review 6:00 p.m.**

**ITEM 1 CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

**ITEM 2 ADOPT AGENDA**

**ITEM 3 PUBLIC COMMENT**

**ITEM 4 REPORTS AND RECOGNITIONS**

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

- A. Superintendent
- B. Approve Minutes of May 14 and May 22, 2018 Meetings
- C. Authorization and Payment of Outstanding Bills
- D. Approve Prepaid Bills
- E. Approve Foreign Language Contract
- F. Approve to Advertise Budget Meeting and Publish in Required Medias
- G. Approve Advertising for Propane Bids
- H. Approve WHSAA membership
- I. Approve Bond for Superintendent
- J. Approve Contract for Speech Pathologist
- K. Set Hot lunch prices: Student K-6 \$2.00, Student 7-12 \$2.50, extra milk \$0.25.

**ITEM 6 BUSINESS (DISCUSS/ACTION AGENDA ITEM):**

**INFORMATION/ACTION**

- A. Consider Town of Ten Sleep Request for an Easement of Road in Front of Teacherages
- B. End of Year Budget Report
- C. Budget – Carryover Motion for Depreciation Fund and Budget Resolution
- D. Set Annual Budget Hearing Along with Regular Board Meeting for July
- E. Policies
  - 1. Concealed Carry by Employees Attachments #2-4
  - 2. 5.20 Sales of Articles First Reading
  - 3. 5.27 Discipline First Reading
  - 4. 5.31 Lockers First Reading
  - 5. 5.38 Lunch on Campus First Reading
  - 6. 5.40 Student Residency First Reading
  - 7. 5.40.3 Reviews First Reading
  - 8. 5.41 At Risk First Reading
  - 9. Admission of Non-Resident Student Procedure
  - 10. Application for Admission
- F. Executive Session –
  - 1. Land purchase
  - 2. Student Issue
  - 3. Personnel
    - a. Full Time Custodian Position
    - b. Business Manager Position

**ITEM 7 July Board Agenda Items**

**INFORMATION**

\*Board Goals

\*Annual Budget Hearing, 3<sup>rd</sup> Wed. 8 pm

\*Designate Depositories & Legal Rep.

\*Designate Newspaper of Record

\* MAP Test Results

**ITEM 8 ADJOURNMENT**

**ACTION**