

Washakie County School District No. 2

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The Pioneer Way – Learning to Live Our Dreams

BOARD OF TRUSTEES MEETING AGENDA

September 10, 2018
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. NW BOCES – Carolyn Conner
- B. WSBA Representative – Nicole Weyer
- C. ACT Test Results – Levi Collins

ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

ACTION

- A. Principal update
- B. Superintendent update
- C. Approve Minutes of August 13, 2018 Meetings
- D. Authorization and Payment of Outstanding Bills
- E. Approve Prepaid Bills
- F. Approve Library Contract
- G. Approve Contract for Security Consultant
- H. Approve Contract Amendment for Speech Pathologist
- I. Approve Work Release Student

ITEM 6 BUSINESS (DISCUSSION/ACTION AGENDA ITEM):

INFORMATION/ACTION

- A. Policy
 - 1. First Reading Policies 3.38 and 4.14 Annual Leave
 - 2. First Reading Policy 5.15 Cell Phone and Other Portable Devices
- B. Executive Session
 - 1. Personnel
 - 2. Student Issue
 - 3. Consider or Receive any Information Classified Confidential by Law
- C. First Reading FIREARMS: PERSONNEL AUTHORIZED TO CARRY Policy

ITEM 8 October Board Agenda Items

INFORMATION

*Review Transportation Fleet

ITEM 9 ADJOURNMENT

ACTION