

# Washakie County School District No. 2

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## BOARD OF TRUSTEES MEETING AGENDA

February 11, 2019  
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 - Levi Collins

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

**ACTION**

- A. Principal Report
- B. Superintendent Report
- C. Approve Minutes of January 14, 2019 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. Out Of State Field Trip Request – FFA to Billings for the MATE Show
- C. 2019-2020 School Calendar
- D. Legislative Update
- E. Vocational Projects Update
- F. Discussion of Major Maintenance Projects
- G. Discussion of the New Superintendent Evaluation
- H. Personnel : Executive Session  
Superintendent Evaluation and Contract

### 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**