

Washakie County School District No. 2

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Levi Collins
Principal
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BOARD OF TRUSTEES MEETING AGENDA

April 8, 2019
7:00 p.m.

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

ITEM 2 ADOPT AGENDA

ITEM 3 REPORTS AND RECOGNITIONS

- A. Student Recognitions
 - Student of the Month - Mr. Collins
 - Young Authors – Mr. Collins

**ACTION
INFORMATION**

ITEM 4 PUBLIC COMMENT

ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

- A. Principal
- B. Superintendent
- C. Approve Minutes of March 11, 2019 Meeting
- D. Authorization and Payment of Outstanding Bills
- E. Approve Prepaid Bills
- F. Approve Summer Help
- G. Approve List of Graduating Seniors
- H. Approve Business Manager as the District's SRRP Representative
- I. Approve Summer Programs
 - 1. Swimming
 - 2. Driver's Education

**INFORMATION
ACTION**

ITEM 6 BUSINESS (DISCUSSION/ACTION AGENDA ITEM): **INFORMATION/ACTION**

- A. Approve Bid Award for New Vocational Building and Dust Collection System for Current Shop
- B. Approve Quote for Gym Floor
- C. Approve New Date for Budget Workshop
- D. Policy Student Residency First Reading
 - 1. 5.40 Student Residency
 - 2. 5.40.1 Admissions of Suspended or Expelled Students From Other School Districts
 - 3. 5.40.2 Admissions of Non-Resident Students
 - 4. 5.40.3 Transportation
- E. Personnel -Executive Session
 - 1. Approve Certified Contract
 - 2. Approve Resignation of MS Assistant Track Coach
 - 3. Approve Hiring MS Assistant Track Coach

ITEM 7 May Board Agenda Items

- *Adopt Preliminary Budget by May 15th
- * Approve Classified Staff/ Extra-Duty Assignments
- *Review Major Maintenance Projects List
- * Facility Walk Through

INFORMATION

ITEM 8 ADJOURNMENT

ACTION