

Washakie County School District No. 2

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Levi Collins
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BOARD OF TRUSTEES MEETING AGENDA

June 10, 2019

7:00 p.m.

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

ITEM 2 ADOPT AGENDA

ITEM 3 REPORTS AND RECOGNITIONS

ITEM 4 Public Comment

ITEM 5 BUSINESS (CONSENT AGENDA ITEMS):

**ACTION
INFORMATION
INFORMATION
ACTION**

- A. Superintendent
- B. Principal
- C. Approve Minutes of May 13, 2019 Meetings
- D. Authorization and Payment of Outstanding Bills
- E. Approve Prepaid Bills
- F. Approve Foreign Language Contract
- G. Approve to Advertise Budget Meeting and Publish in Required Medias
- H. Approve Advertising for Propane Bids
- I. Approve WHSAA membership
- J. Approve Bond for Superintendent
- K. Approve Contract for Cloud Peak Counseling, and Psychological Services Inc.
- L. Approve Non Resident Students

ITEM 6 BUSINESS (DISCUSS/ACTION AGENDA ITEM):

INFORMATION/ACTION

- A. End of Year Budget Report
- B. Budget – Carryover Motion for Depreciation Fund and Budget Resolution
- C. Set Annual Budget Hearing Along with Regular Board Meeting for July
- D. Set Hot lunch prices: Student K-6 \$2.00, Student 7-12 \$2.50, Adult \$3.00, extra milk \$0.25.
- E. Approve Salary Schedules
- F. Teacher Evaluation System
- G. Schedule Facility Walk Through
- H. Policies
 1. 1st Reading Policy 1.21 Nondiscrimination Statement
 2. 1st Reading Policy 1.26 Procurement
 3. 1st Reading Policy 5.21 Attendance Regulations
 4. 1st Reading Policy 5.27 Discipline of Students
- I. Executive Session –
 1. Concealed Carry By Employees

ITEM 7 July Board Agenda Items

- *Annual Budget Hearing
- *Designate Depositories & Legal Rep.
- *Facility Walk Through

INFORMATION

- *Speech Contract
- *Designate Newspaper of Record

ITEM 8 ADJOURNMENT

ACTION