

# Washakie County School District No. 2

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The Pioneer Way – Learning to Live Our Dreams

## BOARD OF TRUSTEES MEETING AGENDA

August 12, 2019  
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. Streaming of Events – Ms. Sarah Novak
- B. Audit Report – Mr. James Seckman

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

**ACTION**

- A. Superintendent Report
- B. Approve Minutes of July 15, 2019 Meeting
- C. Authorization and Payment of Outstanding Bills
- D. Approve Prepaid Bills
- E. Approve Bus Routes
- F. Designate Federal Program Director
- G. Approve of the amended Joint Powers Agreement Bylaws

### ITEM 6 BUSINESS (DISCUSSION/ACTION AGENDA ITEM):

**INFORMATION/ACTION**

- A. Approve Annual Audit
- B. Consider Banking Resolutions
  - 1. Approve Online Internal and External Transfer
  - 2. Approve Move of all Funds to Pinnacle Bank and WGIF
- C. Approve Joint Retainage Account With General Contractor
- D. First Reading of Changes Policy 1.16 Accounting Procedures
- E. Second Reading Policies
  - 1. Policy 2.21 Teacher Evaluations
  - 2. Policy 3.50 Certified Staff/Teacher Performance Evaluations
- F. Consider Approval of Alternate Bids for Vocational Building
- G. Executive Session – Personnel
  - 1. Consider Coaching Contracts

### ITEM 7 September Board Agenda Items

**INFORMATION**

\* Review Federal Grant Status

\*Review Transportation Fleet

### ITEM 8 ADJOURNMENT

**ACTION**