

Washakie County School District No. 2

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BOARD OF TRUSTEES MEETING AGENDA

December 9, 2019

7:00 p.m.

ITEM 1 CALL TO ORDER, PLEDGE OF ALLEGIANCE, OATH OF OFFICE NEW BOARD MEMBERS, ROLL CALL

ITEM 2 ADOPT AGENDA

ITEM 3 Election of Board Officers –Chairman, Vice Chair, Treasurer, Clerk, BOCES Rep., Rec. Board Rep.

**ACTION
INFORMATION**

ITEM 4 REPORTS AND RECOGNITIONS

- A. Student Recognitions
 - 1. Students of the Month – Mr. Collins
- B. Parliamentary Moment – Ms. Elizabeth Bleicher

ITEM 5 GUESTS AND PATRON COMMENTS

**INFORMATION
ACTION**

ITEM 6 BUSINESS (CONSENT AGENDA ITEMS):

- A. Principal Report
- B. Superintendent Report
- C. Approve Minutes of November 11, 2019 Meeting
- D. Authorization and Payment of Outstanding Bills
- E. Approve Prepaid Bills
- F. Approve Related Service Contracts – Worland Physical Therapy and Gottsche Rehab Center
- G. Approve Bond for Chairman, Treasurer, Clerk, and Business Manager
- H. Annual Designations
 - 1. Set Time/Place for Regularly Scheduled Board Meetings
 - 2. Set Location and Availability of Notices
 - 3. Set Location and Availability of Minutes
 - 4. Additional Meetings
 - 5. Bank Designations

ITEM 7 BUSINESS (DISCUSSION/ACTION AGENDA ITEM):

INFORMATION/ACTION

- A. WSBA Training
- B. First Reading Policy 1.25 Recreation District
- C. Christmas Gift to Staff
- D. Set Date for Superintendent Evaluation

ITEM 8 January Board Agenda Items

INFORMATION

* Review Calendar Options

ITEM 9 ADJOURNMENT

ACTION