

# Washakie County School District No. 2

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## BOARD OF TRUSTEES MEETING AGENDA

July 13, 2020

### **FACILITY WALK THROUGH 6:00 P.M.**

7:00 p.m.

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

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#### **\*\* 7:00 P.M. BUDGET HEARING \*\***

#### **DISCUSSION AND BUDGET ADOPTION**

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**ACTION**

#### **ITEM 2 DISCUSSION AND BUDGET ADOPTION WCS#2**

**ACTION**

#### **ITEM 3 DISCUSSION AND BUDGET ADOPTION Rec. District**

**ACTION**

#### **ITEM 4 ADOPT AGENDA**

**ACTION**

#### **ITEM 5 REPORTS AND RECOGNITIONS**

**INFORMATION**

- A. Grant Updates – STEM and Homeland Security

#### **ITEM 6 GUESTS AND PATRON COMMENTS**

**INFORMATION**

#### **ITEM 7 BUSINESS (CONSENT AGENDA ITEMS):**

**ACTION**

- A. Superintendent Report
- B. Approve Minutes of June 8, 2020 Meeting
- C. Authorization and Payment of Outstanding Bills
- D. Approve Prepaid Bills
- E. Designation of Official Depositories
- F. Designation of Legal Representative
- G. Designation Newspaper of Record
- H. Approve WSBAIT and SRRP Representative
- I. Approve Propane Bids
- J. Approve Speech Contract

#### **ITEM 8 BUSINESS (DISCUSS/ACTION AGENDA ITEM):**

**INFORMATION/ACTION**

- A. Policy First Readings
  - 1. BY LAW Article XII – Special Meetings
  - 2. BY LAW Article XIV – Emergency- Adjourned Meetings
  - 3. 3.27 Re-Election of Teachers
- B. Policy Second Readings
  - 1. 5.1 Entrance Age
  - 2. 5.5 Graduation Requirements
  - 3. 5.27 Discipline of Students
  - 4. 6.11 Drug Testing Policy
- C. Approve Student Handbook
- D. Teacherages
- E. Set Date for Special Meeting to Review Reopening Guidelines
- F. Personnel - Executive Session
  - 1. Resignation of Kathy Lecheminant
  - 2. Hire Elementary Teacher
  - 3. Substitute Bus Driver
  - 4. Coaching

#### **ITEM 8 August Board Agenda Items**

**INFORMATION**

\*Review Open Enrollment Figures

\*Approve Bus Routes

\*Approve Isolation Requests

#### **ITEM 9 ADJOURNMENT**

**ACTION**