

CROOK COUNTY SCHOOL DISTRICT #1

AGENDA

Monday, November 16, 2015

Hulett School, Hulett, WY

6:00 PM

(* requires board action)

I. CALL to ORDER

II. ROLL CALL

III. APPROVAL of MINUTES*

IV. ADOPTION of AGENDA*

V. VISITORS (5 minute limit)

VI. REPORTS

- | | |
|---------------------|-------------------|
| A. Financial* | E. Principals |
| B. Construction | F. Superintendent |
| C. BOCES | G. Board Chairman |
| D. Special Programs | H. Others |

VII. CONSENT AGENDA* *Any item may be removed for discussion by any member of the board of trustees.*

- A. Approval of Warrants
- B. Approval of 2015-16 EWC/Sundance Non-Credit Instructor Contracts:
 - 1. James Halverson
 - 2. Todd Hickman
- C. Approval of 2015-16 Extra-Duty Contracts:
 - 1. Amy Soriano – Sundance HS Volleyball Assistant Coach
 - 2. Marcy Williamson – Sundance HS Girls' Basketball Assistant Coach
- D. Approval of 2015-16 Request to Home School:
 - 1. James & Amanda Keller
 - 2. Carlisle & Heather Haskell
- E. Approval of 2015-16 Isolation Requests:
 - 1. Barry & Delissa Rodgers
- F. Approval of EWC/MHS Concurrent Enrollment Instructor:
 - 1. Debbie Harrison

VIII. ACTION ITEMS*

- A. WSBA Resolutions & Voting Delegates
- B. Stipend for Nurses
- C. Mission Statement
- D. Policies:
 - 1. BD – School Board Meetings (revision)
 - 2. EEAB – School Bus Scheduling & Routing (revision)
 - 3. IJNDA - Employee Use of Social Media Sites, Including Personal Sites (2nd reading of new policy)
 - 4. IKF – Graduation Requirements (changed as per WDE)
- E. Moorcroft K8 Retainage
- F. Moorcroft Easement
- G. Logo

- H. Reinstatement Bus Route – Hulett to Bear Lodge High School
- I. December Board Meeting Location

IX. BOARD RECOGNITION TIME

X. BOARD DISCUSSION

XI. EXECUTIVE SESSION

- A. Sundance Football Field/Athletic Complex
- B. Employee Evaluation

XII. ACTION ITEMS

- A. Sundance Football Field/Athletic Complex
- B. Employee Evaluation

XIII. ADJOURNMENT