

CROOK COUNTY SCHOOL DISTRICT #1

**AGENDA**

**Monday, January 18, 2016**  
**Sundance High School, Sundance, 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)**

- A. John Rieseland – Wyoming School Boards Assn. Area 16 Director

**VI. REPORTS**

- A. Financial\*
- B. Construction
- C. BOCES
- D. Special Programs
- E. Principals
- F. Superintendent
- G. Board Chairman
- 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 Substitute/Activity Bus Driver:
  - 1. Shannon Baseman
- C. Approval of 2015-16 Requests to Home School:
  - 1. Darby & Laura Whisler
  - 2. Atlee & Catherine Mosley
- D. Immediate Resignation:
  - 1. Mary Fugate – Moorcroft HS Part-time Custodian
- E. Resignation at the end of 2015-16 School Year:
  - 1. Tim Hoard – Sundance High School Math Teacher
- F. Classified Hiring:
  - 1. Diane Adolf – Moorcroft High School Administrative Assistant

**VIII. ACTION ITEMS\***

- A. Select Design Team for Sundance Athletic Complex/Football Field
- B. Policy Committee
- C. Liquidated Damages for Moorcroft K8 Project
- D. Copiers/Print Services Bid Award
- E. Superintendent Hiring

**IX. BOARD RECOGNITION TIME**

**X. BOARD DISCUSSION**

- A. Sundance Athletic Field

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**