

REGULAR BOARD MEETING
BIG HORN COUNTY SCHOOL DISTRICT NO. 3
GREYBULL, WYOMING
7:00 P.M.
Tuesday, June 12th, 2018
TENTATIVE AGENDA

- I. Call to Order
Pledge of Allegiance
- II. Roll Call
- III. Approval of Consent Agenda (8 Items)
- IV. *Reading and Approval of Minutes of Previous Meeting
- V. Agenda Additions/Deletions/Adoption
- VI. Audience and Communication
 - 1. Retiree Recognition
 - 2. Community Remarks
- VII. Other Items
 - 1. Clerk's Report
 - 2. Administration Reports
- VIII. Old Business
 - 1. School Resource Officer Update - Paul Thur
- IX. New Business
 - 1. Personnel
 - a. Resignation(s)
 - b. Hires
 - 2. Review / Update Governing Monitoring Guide 2018-2019
 - 3. Set Special Meeting (Budget Modification)
 - 4. Out of District Attendance
 - *5. Audit Engagement Agreement
 - 6. Leadership Governance Policies
 - a. 2.5 Budget / Finance
- X. *Approval of Bills
 - *1. General Fund
 - *2. School Lunch Fund
 - *3. Federal Funds
 - *4. High School Activity Fund
 - *5. Major Maintenance Fund
 - *6. Capital Project Fund
- XI. Board Discussion
- XII. Executive Session
 - 1. Interim Superintendent Contract
 - 2. Legal
 - 3. Land Purchase Update
- XIII. Adjournment