

REGULAR BOARD MEETING
BIG HORN COUNTY SCHOOL DISTRICT NO. 3
GREYBULL, WYOMING
7:00 P.M.
Tuesday, October 9, 2018
TENTATIVE AGENDA

- I. Call to Order
Pledge of Allegiance
- II. Roll Call
- III. Approval of Consent Agenda (* Items)
- IV. * Reading and Approval of Minutes of Previous Meeting
- V. Agenda Additions/Deletions/Adoption
- VI. Audience and Communication
 - 1. Student Government Update
 - 2. Community Remarks
- VII. Other Items
 - 1. Clerk's Report
 - 2. Committee Updates
 - 3. Admin Reports
 - 4. Special Education
 - 5. Transportation
 - 6. FFA
 - 7. WHSAA – Ty Flock
 - 8. Quarterly Financial Report
- VIII. Old Business
- IX. New Business
 - 1. Personnel
 - a. Resignation(s)
 - b. Hires
 - 2. Leadership Governance Policy Review & Confirm
 - a. 1.1 – Commitment
 - b. 1.2 – Board Member Covenants
 - c. 1.3 – Board Member Code of Conduct
 - 3. Policy DJ/EFAB (Procurement Policy and Procedures) – Revise 1st Reading
 - 4. Policy KIBA (Prohibited Assistance to Sex Offender) – Revise 1st Reading
 - 5. Policy GCBB (Professional Staff Supplementary Pay Plans) – Revise 1st Reading
 - 6. Policy GCKA (Professional Staff Extra Duty) – Revise 1st Reading
 - 7. Policy GCA (Professional Staff Positions) - Revise 1st Reading
 - 8. Policy GCI (Professional Staff Assignments & Transfers) - Revise 1st Reading
 - 9. Policy GCJ (Professional Staff Time Schedules) – Revise 1st Reading
 - *10. Out of District Attendance
 - *11. Home School Registration
- 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
WSBA Annual Conference

XII. Executive Session

1. Personnel
 - a. Extra Duties Assigned Spring 2018
 - b. Donation of Leave Days
2. Student Issue

XIII. Adjournment