

REGULAR BOARD MEETING
BIG HORN COUNTY SCHOOL DISTRICT NO. 3
GREYBULL, WYOMING
7:00 P.M.
Tuesday, November 13th, 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. 2018 Audit Out-brief
 - 3. Community Remarks
 - 4. GHS Students' Report on "Wyoming Latina Youth Conference"
 - 5. Advisory Council Update – Scharen Collingwood & Michaela Williams
 - 6. Honor Outgoing Board Chair
- VII. Other Items
 - 1. Clerk's Report
 - 2. Committee Updates
 - 3. Admin Reports
- VIII. Old Business
 - 1. Policy DJ/EFAB (Procurement Policy and Procedures) – Revise 2nd Reading
 - 2. Policy KIBA (Prohibited Assistance to Sex Offender) – Revise 2nd Reading
 - 3. Policy GCI (Professional Staff Time Schedules) – Revise 2nd Reading
- IX. New Business
 - 1. Personnel
 - a. Resignation(s)
 - b. Hires
 - 2. Leadership Governance Policy Review & Confirm
 - a. 2.2 - Policy
 - b. 2.3 - Regulations
 - c. 2.4 - Meetings
 - 3. Stipend for Early Resignation / Retirement
 - 4. Approval of 2017-2018 Audit
 - 5. Surplus Bus Bids / Computer Equipment
 - 6. Policy GCI (Professional Staff Assignments & Transfers) – Revise 1st Reading
 - *7. Home School Registrations
- 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. Donation of Leave Days
- XIII. Adjournment