

SUBLETTE COUNTY SCHOOL DISTRICT #1



Board of Trustees
Pinedale, Wyoming

Regular Board Meeting

May 14, 2009 – 7:30 PM – Board Room

A G E N D A

- A. CALL TO ORDER
- B. ROUTINE MATTERS
 - B-1 Set Agenda
 - B-2 Approval of Minutes: Regular Meeting – April 9, 2009
Special Meeting – April 30, 2009
 - B-3 Approval of Payroll and Bills
 - B-4 Reports / Board Members, Administrators, Technology Director
 - B-5 Thank Yous
- C. VISITING DELEGATION
- D. OLD BUSINESS
- E. NEW BUSINESS
 - E-1 Request for Personal Leave / Orzel, Fildey
 - E-2 Out-Of-State Travel Request / HS Lagoon, HS Football Summer Camp, HS Physics Lagoon
 - E-3 Re-Employment of At-Will Support Staff for 2009-2010
 - E-4 Certified Resignation / Blattman, Rakiecki, Hicks
 - E-5 Administrative Contract for 2009-2010 / Lori Brown
 - E-6 Certified Contract for 2009-2010 – School Psychologist / Hed, Rinker
 - E-7 2009 Summer School Revision
 - E-8 2009 ESY – Special Education Summer School Revision
 - E-9 Change Elementary Title I Math Position Name to Elementary Title I
 - E-10 Duck Creek Property Request
 - E-11 Engagement Letter for Audit / Porter, Muirhead, Cornia, and Howard
 - E-12 2009-2010 Compensation Plan
 - E-13 2009-2010 Tentative Budget
 - E-14 Kalwall Panel Bids / MS Gym
 - E-15 Carpet Project Bids / Administration and Middle School Buildings
 - E-16 Emergency Generator Bids
 - E-17 VLA Management Contract / Football Field and Track Project
 - E-18 Football Field and Track Project Bids
 - E-19 New Elementary Building Project / Design Build Team Contract
 - E-20 Region V BOCES Request
 - E-21 Expulsion / High School Student
- F. INFORMATION
 - F-1 Enrollment by Grade Level
 - F-2 Upcoming Calendars
- G. COMMENTS FROM THE AUDIENCE
- H. EXECUTIVE SESSION