



**Thursday, February 10, 2011  
Regular Meeting - 7:30 PM**

**7:30 PM Board Room / Administration Bldg**

**CALL TO ORDER**

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**ROUTINE MATTERS**

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1. Set Agenda
2. Reports / Board Members and Administrators
3. Thank Yous

**Consent Agenda**

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Consent Agenda / Chairman Anderson

1. Approval of Minutes - Special and Regular Meetings of January 13, 2011 and Special Meetings of January 19, 24, 25, 26, 2011 / Sharron Ziegler, Executive Secretary
2. Amended Minutes - April 8, 2010 / Sharron Ziegler, Executive Secretary
3. Approval of Payroll and Bills / Vern McAdams, Director of Business and Finance
4. Personal Leave Requests / K Konicek, LaBuda, Calabro, Hayward, Hudlow, Lloyd
5. Family Medical Leave / Irrgangs
6. Out-Of-State Travel Request - Elementary 5th Grade Field Trip to SLC, UT / Greg Legerski, PES Principal
7. Isolation Reimbursement Requests - Jones, Phillips / Doug Northrup, Transportation Director

**COMMENTS FROM THE AUDIENCE**

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1. Comments from the Audience / Chairman Anderson

**VISITING DELEGATION**

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1. Student of the Month - / Principals
2. After School Program Report / Jennifer Anderson
3. Pinedale Fine Arts Council Report - Upcoming Semester / Tim Ruland
4. Mike Hejzmanek / WDE

**OLD BUSINESS**

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1. Revised Policy JFD-Harassment, Intimidation, and Bullying - Second Reading / Superintendent Harnack
2. New Policy-JFDB-Social Networking - Second Reading / Superintendent Harnack

**NEW BUSINESS**

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1. Superintendent Contract for 2011-2014 / Chairman Anderson
2. Special Leave Request for 2011-2012 / Tiffany Biffle
3. Sublette County School District #9 Proposal for Revenue Sharing / Superintendent Harnack
4. Public Participation Documents and Practices / Superintendent Harnack
5. Revised Policy BDDDB - Agenda Format - First Reading / Superintendent Harnack
6. Job Description - IF Technology Integration / Superintendent Harnack
7. Mentoring and Induction Plan / Superintendent Harnack
8. 2011 Summer School Proposal / Darlene Hallam, Cur. Dir.
9. Proposed School District Calendar for 2011-2012 / Supt. Harnack
10. Purchase of 4 New Buses for 2011-2012 / V. McAdams, Dir. of Business and Finance & Doug Northrup, Transportation Director

**INFORMATION**

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1. Enrollment by Grade Level / Sharron Ziegler, Executive Secretary
2. Volunteer Coaches - Friend / Jeff Makelky, Activities Dir.
3. Updated Activities Calendars - February - March / Sharron Ziegler, Executive Secretary

**EXECUTIVE SESSION - Personnel**

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Executive Session - Personnel

**NEW BUSINESS**

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11. Administrator Contracts for 2011-2012 / Superintendent Harnack

**Sublette County School District #1 - Pinedale, Wyoming**