I. CALL to ORDER
II. ROLL CALL
III. APPROVAL of MINUTES*
IV. ADOPTION of AGENDA*
V. VISITORS (5-minute limit)
   A. Presentation of Plaques: Dalari Bentley-Stillman, Debra DeWitt,
      Mary Farnsworth, Jerry Fischbach

VI. REPORTS
   A. Financial*
   B. BOCES
   C. Special Programs
   D. Principals
   E. Superintendent

VII. EXECUTIVE SESSION

VIII. CONSENT AGENDA* Any item may be removed for discussion by any member of the board of trustees.
   A. Approval of Warrants
   B. Approval of Sundance EWC Non-Credit Instructor:
      1. Todd Hickman – Laser Engraving Stainless Tumbler Mugs, Last Name Wood Slice
      2. Charity Lindholm – Kids’ Dance Class 2
   C. Approval of District-wide Driver’s Education Contract – Summer, 2018:
      1. Randi Faeth
   D. Approval of Extra-Duty/Mentor Contracts:
      1. Andrea Wood – Moorcroft HS Junior Class Sponsor (.5)
      2. Nathan Towell – Moorcroft HS Junior Class Sponsor (.25)
      3. Darcy Sams – Moorcroft HS Junior Class Sponsor (.25)
      4. Astrid Teter – Hulett School Mentor Teacher
   E. Approval of Resignations:
      1. Tracey Hickman – Central Office Part-time Custodian
      2. C. Mason Neiman – Sundance Secondary Language Arts Teacher
   F. Approval of Summer 2018 Custodial/Groundskeeping Hiring:
      1. Hulett – Roy Bush
      2. District-wide – Tessa Garman
      3. Sundance HS – Steve Wilson
   G. Certified Hiring for 2018-19:
      1. Chelsey Blasczyk – Sundance Secondary Science Teacher
      2. Caitlyn Dowling – Moorcroft K8 Kindergarten Teacher
3. Alyssa Ann-Marie Brown – Moorcroft K8 1st Grade Teacher
4. Jesse Hinkhouse – Moorcroft K8 2nd Grade Teacher
5. Felicia Sams – Moorcroft High School Family & Consumer Science Teacher
6. Travis Santistevan – Moorcroft High School Industrial Arts Teacher
7. Joshua Haaland – Moorcroft High School Physical Education/Health Teacher

H. Approval of Retirement – End of 2017-18 School Year:
   1. Kathy Zimmerschied – Hulett School Cook

I. Hiring for 217-18:
   1. Betty Grinsell – Central Office Part-time Custodian

IX. ACTION ITEMS*

A. Classified Hiring for 2018-19:
   1. Hulett School
   2. Moorcroft K8
   3. Moorcroft High School
   4. Sundance Elementary
   5. Sundance Secondary
   6. District-Wide Special Education
   7. Central Office

B. Moorcroft K8 Classroom Teacher

C. Bid for Three Zero Turn Lawn Mowers

D. Policy Revisions:
   1. BD – Board Meetings
   2. GCBD – Professional Staff Leaves and Absences
   3. GDBE – Support Staff Vacations


F. Hulett Graduation Time

G. Moorcroft Property

X. BOARD RECOGNITION TIME

XI. BOARD DISCUSSION

A. Revisions:
   1. CCSD#1 Board Policy BBFA – Process for Addressing Board Member Violations
   2. CCSD#1 Leadership Governance Policy 1.5 - Process for Addressing Board Member Violations

XII. ADJOURNMENT