I. CALL to ORDER
II. ROLL CALL
III. APPROVAL of MINUTES*
IV. ADOPTION of AGENDA*
V. VISITORS (5-minute limit)
   A. Moorcroft FCCLA Students

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

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. Approve Resolution with BuyBoard National Purchasing Cooperative
   C. Special Education Related Services Agreement:
      1. Northeast WY BOCES (end of 2018-19 school year & summer 2019)
   D. Resignations Effective March, 2019:
      1. Sandra Holland – MK8 Part-time Custodian
      2. Allison Fedora – Hulett Part-time Custodian
   E. Resignations at the end of 2018-19 School Year:
      1. Kylie Bears – Hulett Elementary Teacher
      2. Linda Vandever – Moorcroft K8 Title 1 Para
      3. Tammy Needham – Sundance Elementary Teacher
   F. Certified Hiring for 2019-2020 School Year:
      1. Mandee Stutzman – Hulett Elementary Teacher
      2. Amanda Connally – Moorcroft K8 Teacher
      3. Cheyenne Fauber – Moorcroft K8 Teacher
      4. Arlie Hulm – Moorcroft K8 Teacher
      5. Kayla Hutchison – Moorcroft Special Education Teacher
      6. Sarah Schmidt – Sundance Elementary Teacher
      7. Chrystal Cooper – Sundance Elementary Teacher
      8. Thea Dittman – Moorcroft K8 Teacher
   G. Summer 2019 Custodial/Maintenance Hiring:
      1. Tessa Garman – District-wide Maintenance
   H. Retirement at the end of the 2018-19 School Year:
      1. LuAnn Helmer – Moorcroft K8 Admin Assistant
IX. ACTION ITEMS*
   A. Classified Hiring for 2019-2020
   B. Bid for Sundance Elementary Skylight Replacement
   C. Request for International Travel to Europe in 2020
   D. Student Handbooks for 2019-2020
   E. Facilities & Purchasing Director Position

X. BOARD RECOGNITION TIME
XI. BOARD DISCUSSION
XII. ADJOURNMENT