I. CALL to ORDER
II. ROLL CALL
III. APPROVAL of MINUTES*
IV. ADOPTION of AGENDA*
V. VISITORS (5-minute limit)
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 2019 Sundance EWC Non-credit Instructors:
      1. Todd Hickman
   C. Approval of Spring 2019 Driver’s Education Instructors:
      1. Lisa Dutton
      2. Randi Faeth
   D. Approval of Spring 2019 EWC Concurrent/Dual Enrollment Instructors and/or Proctors:
      1. Sundance HS: Scott Gillis, Stephanie Grubb, Lisa Dutton, Todd Hickman, Skylar Carsrud, Nick Olson, Julie Cross, Lance Hofland
      2. Moorcroft HS: Stephen Richter
      3. Hulett HS: Astrid Teter, Kenneth Merwin, Josh Willems, Orville Hess, Dave Letellier
   E. Extra-duty Recommendations for Spring 2019:
      1. Mary Hunter – Moorcroft JH Track Coach & MHS Girls Head Track Coach
      2. Zach Richards – Moorcroft JH Track Coach & MHS Boys Head Track Coach
      3. Kacie O’Connor – Sundance JH Track Coach
      4. Victoria (Cross) Young – Sundance HS Track Assistant Coach
   F. Resignation:
      1. Susan Kelsey Ludemann – Sundance Elementary Teacher
IX. ACTION ITEMS*
   A. Administrative Hiring for 2019-2020
   B. Policy Revisions:
      1. IHBAG – Multi Tiered System of Support
      2. JFAB – Homeless Students
C. School Year Calendars:
   1. 2019-2020
   2. 2020-2021

D. Termination of Employment

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