

CROOK COUNTY SCHOOL DISTRICT #1

AGENDA

Monday, JANUARY 15, 2018

Moorcroft High School, Moorcroft

6:00 PM

(* requires board action)

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 2017-18 Extra-Duty/Extra-Service Contracts:

1. Kassie Clements – Special Olympics Winter & Spring Coach

2. Kade Myers – Moorcroft JH Football Coach

3. Amonie Meeks – Moorcroft HS GBB Assistant Coach

C. Resignation:

1. Brittany Richendifer – Moorcroft K8 Part-time Custodian

D. Appoint 2018-19 Salary Committee:

A. Rick Gill, Thayne Gray, Brian Marchant, Dena Mills

IX. ACTION ITEMS*

A. 2018-19 Principal Hiring

B. Certified Retirement Incentive

X. BOARD RECOGNITION TIME

XI. BOARD DISCUSSION

XII. ADJOURNMENT