

CROOK COUNTY SCHOOL DISTRICT #1

**AGENDA**

**Monday, July 17, 2017**

**Central Office, Sundance, WY**

**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. BUDGET HEARING for 2017-18\***

**VII. REPORTS**

- |                 |                     |
|-----------------|---------------------|
| A. Financial*   | D. Special Programs |
| B. Construction | E. Principals       |
| C. BOCES        | F. Superintendent   |

**VIII. EXECUTIVE SESSION**

**IX. CONSENT AGENDA\***

*Any item may be removed for discussion by any member of the board of trustees.*

- A. Approval of Warrants
- B. Approval of Use Agreement with Little Ones Preschool
- C. Approval of Dakota Bus Service Transportation Quote for Colony Bus Route
- D. Approval of 2017 Summer Stipends
- E. Certified Resignation:
  - 1. Evelyn Hernandez – Moorcroft K8 Teacher
- F. Certified Hiring for 2017-18:
  - 1. Nathan Fulton – Moorcroft K8 Teacher
- G. Approval of 2017-18 Substitute/Activity Bus Driver:
  - 1. Dawson Haux
- H. Classified Hiring for 2017-18:
  - 1. Keona Huckins – Moorcroft K8 Part-time Title One Para
  - 2. Linda Vandever – Moorcroft K8 Part-time Para
  - 3. Jamie Timberman – Moorcroft K8 Part-time Para
  - 4. Sherri Moeller – Sundance Elementary Full-time Special Education Para
  - 5. Alexandra Barrett - Sundance Secondary Special Education Para
  - 6. Amber Kaplan - Bear Lodge Program Special Education Para

**X. ACTION ITEMS\***

- A. 2017-18 Elementary Handbooks
- B. Sundance State Bank:
  - 1. Change Authorized Signer on Insurance Account
  - 2. Resolution Authorizing 2017-18 Vehicle Leases

**XI. BOARD RECOGNITION TIME**

**XII. BOARD DISCUSSION**

**XIII. ADJOURNMENT**