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

VI. BUDGET HEARING for 2019-2020*

VII. REPORTS
A. Financial*
B. BOCES
C. 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 Resignation:
   1. Sarah Norris – Moorcroft Bus Driver
D. Approval of Retirement:
   1. Kelly Waugh – Hulett School Administrative Assistant
E. Approval of 2019-2020 Extra-Duty Contracts:
   1. Jim O’Connor - Sundance Secondary Cross Country Track (.5)
   2. Julie Cross – Sundance Secondary Cross Country Track (.5)
F. Approval of 2019-2020 Request to Home School
   1. Elisa Gilmartin
G. Approval of Hiring:
   1. Nicole Duxbury – Moorcroft Bus Driver
   2. Ashley Huether - EWC District-wide Coordinator
   3. Shelby Gill - Special Education District-wide Assessment Coordinator
H. Approval of 2019-2020 Isolation Requests:
   1. LeRoy & Theresa Curren
   2. Kevin & Tiffany Etherton
   3. Doug & Rolene Halbmaier
   4. Guy & Shanna Howell
   5. Beth McCollum
   6. Shaun & Sherri Moeller
   7. Katie Moody

X. ACTION ITEMS*
A. Surplus Items
B. Easement - Powder River Electric Company
C. Policies:
   1. 2nd Reading:
      a. JLDBB – Suicide Prevention
   2. Revisions:
      a. EBC – Emergency Plans
      b. JGD – Student Suspension or Expulsion
D. Bids:
   1. Sundance 2019-2020 Unleaded Fuel
   2. Hulett & Sundance 2019-2020 Bulk Diesel
   3. Sundance High School & Central Office – Seal Parking Lots

XI. BOARD RECOGNITION TIME
XII. BOARD DISCUSSION
   1. Hulett Ag Building

XIII. ADJOURNMENT