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

VI. REPORTS
   A. Financial*
   B. BOCES
   C. 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. Set 2019-2020 Petty Cash Amounts
   C. Approval of School Risk Retention Program Amended Joint Power Agreement
   D. Approval of Special Education Related Services Contracts for 2019-2020:
      1. Northeast Wyoming Board of Cooperative Educational Services
         a. Occupational Therapy
         b. Consultation & Training
   E. Approval of Resignations:
      1. Valerie Sweeney – Moorcroft K8 Part-time Custodian
      2. Sara Bryant – Moorcroft K8 Part-time Custodian
   F. Approval of 2019 Stipends
   G. Approval of 2019-2020 Extra-Duty Contracts
   H. Hiring:
      1. Devyn Williams – Hulett School Custodian
   I. Declaration of Intent for CCSD#1 to Participate in All Federally Funded Programs
   J. Approval of 2019-2020 Superintendent’s Bond

IX. ACTION ITEMS* 
   A. Teacherage Rental Prices for 2019-2020
   B. Policies:
      1. JLDBB - Suicide Prevention (new - 2 readings)
      2. GDBD – Support Staff Emergency Leave (revision -1 reading)
   C. Career Technical Education (CTE) Funding
   D. Budget Amendment for 2018-2019

X. BOARD RECOGNITION TIME
XI. BOARD DISCUSSION
   1. Superintendent Evaluation Timeline

XII. ADJOURNMENT