I. CALL to ORDER
II. ROLL CALL
III. APPROVAL of MINUTES*
IV. ADOPTION of AGENDA*
V. VISITORS (5-minute limit)
   A. Presentation of Plaques - Toni Neiman and Joy Bell Moore
   B. Ed Robinson – ALICE (alert, lockdown, inform, counter, evacuate) Training
   C. J.B. King – Moorcroft High School Parent

VI. REPORTS
   A. Financial*                    D. Principals
   B. BOCES                        E. Superintendent
   C. Special Programs

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 Sundance EWC Non-Credit Instructor:
      1. Todd Hickman – Construction of Essential Oils Shelf
   C. Approval of District-wide Driver's Education Instructors (Summer 2018):
      1. Lisa Dutton
      2. Randi Faeth
   D. Approval of Hiring:
      1. Emily Bryant – Moorcroft High School Part-time Custodian
   E. Approval of 2017-18 Home School Requests:
      1. Mike & Tera Ellis
      2. Darby & Laura Whisler
   F. Approval of Resignations:
      1. Paul Kinstetter – Moorcroft K8 Lunch Aide
      2. Marissa Isaacson – Moorcroft K8 Special Education Para
      3. Marcus Millard – Moorcroft K8 Part-time Custodian
   G. Approval of Special Education Stipends:
      1. Kate Meints, Marie Cartwright, Katherine Ribstein, Justin Gonzales,
         Courtney Krul, Joy Bell Moore
H. Approval of Special Education Related Services Contract:
   1. Northeast Wyoming BOCES (tuition)

IX. ACTION ITEMS*
   A. Certified Hiring for 2018-19:
      1. Hulett School
      2. Moorcroft K8
      3. Moorcroft High School
      4. Sundance Elementary
      5. Sundance Secondary
      6. District-Wide Special Education

B. Moorcroft School Board Trustee

C. Bear Lodge High School Building Appraisal and Sale

D. Property Purchase in Moorcroft

E. Harper Memorial Scholarship

X. BOARD RECOGNITION TIME

XI. BOARD DISCUSSION

XII. ADJOURNMENT