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**

A. Approval of Warrants

B. Resignations at the end of 2018-19 School Year:
   1. Ward Johnston – Sundance Secondary Music Teacher
   2. Mariah Haas – Sundance Elementary Teacher
   3. Melissa Buckmiller – Moorcroft Community Education Coordinator
   4. Shellee Murdock – Hulett School Part-time Custodian
   5. Keagen Broadway – Hulett School Teacher

C. Hiring for 2019-2020 School Year:
   1. Melissa Buckmiller – Moorcroft HS English/Computer Applications Teacher
   2. Jacee Apland – Hulett School Nurse
   3. Elizabeth Schneider – Sundance Secondary Special Education Para
   4. Luanda Taylor – Moorcroft High School Special Education Para
   5. Jackie Robinson – Hulett School Part-time Custodian
   6. Diane Messner – Moorcroft K8 Part-time Para
   7. Jovine (Jody) Sisson – Moorcroft Bus Driver
   8. Hannah Bauernfiend – Moorcroft K8 Teacher
   9. Devin Nicholls – Moorcroft K8 Teacher

D. Hiring for 2019-2020 School Year (contingent upon PTSB transitional approval)
   1. Sarah Wade – Moorcroft High School Special Education Teacher

E. Approval of Summer 2019 Custodial/Maintenance Hiring:
   2. Moorcroft: Solomon Petz, Emily Bryant
   3. Sundance: Steve Wilson, Nina Major, Lisa Fletcher (.5), Doug Carter (.5)

F. Approval of Special Education Related Services Contracts for 2019-2020:
   1. Belle Fourche School District #9-1
2. Bifulco, Katherine
3. Lovett, Lisa
4. Malone, Macey
5. Mountain Plains Counseling Center
6. North Platte Physical Therapy
7. Northern Wyoming Mental Health
8. SPECIALS, Inc. (Joan Hawkinson)

G. Approval of 2019 Summer School Hiring

IX. ACTION ITEMS*
A. New Moorcroft K8 Special Education Position - High Needs Para
B. 2019-2020 Meal Prices
C. 2019-2020 Tentative Budget
D. 2019-2020 Salary & Benefits

X. BOARD RECOGNITION TIME
XI. BOARD DISCUSSION
XII. ADJOURNMENT