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

VI. REPORTS
   A. Financial*
      1. 2017-18 School Year Audit – Paul Stille, Leo Riley & Co.*
   B. BOCES
   C. Special Programs
   D. Principals
   E. 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. Approval of Fall 2018 EWC Non-credit Instructors:
      1. Sundance: Todd Hickman – Build Engraved Crate, 20 oz. Tumbler Mug
         Engraving
   C. Approval of 2018-19 Requests to Home School:
      1. Billy & Jean Quade
      2. Jennifer Eatherton
   D. 21st Century After-School & Friday Hiring:
      1. MK8: JB King, Angela Reed, Alyson Zimmerschied, Stephanie Huseby
   E. Hiring for 2018-19:
      1. Sara Bryant – Moorcroft K8 Part-time Custodian
   F. Approval of 2018-19 Extra-duty Contracts:
      1. Jade Keffeler – Moorcroft HS Girls’ Assistant Basketball Coach
      2. Matthew Albertson – Moorcroft HS Boys’ Assistant Basketball Coach
      3. Skylar Carsrud – Sundance HS Assistant Wrestling Coach
      4. Charles Bauman – Hulett HS Boys’ Assistant Basketball Coach
   G. Resignation:
      1. Amanda Boswell – Sundance Elementary High Needs Special Education Para

IX. ACTION ITEMS*
   A. Policy Revision:
      1. JED – Student Attendance
   B. School Board Trustee Resignation

X. BOARD RECOGNITION TIME

XI. BOARD DISCUSSION

XII. ADJOURNMENT