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* Any item may be removed for discussion by any member of the board of trustees.

A. Approval of Warrants
B. Approval of 2018-19 Concurrent/Dual Enrollment MOU – Eastern WY College & CCSD#1
C. Approval of Fall 2018 Concurrent Adjunct Instructors & Dual Proctors
D. Approval of Fall 2018 EWC Non-credit Instructor
E. Approval of 2018-19 After School Hiring
F. Approval of Resignations:
   1. Angela Rowe – Moorcroft Bus Driver
   2. Janet Lake – Sundance Secondary Part-time Music Para
G. Approval of 2018 Summer Stipends for MK8 Curriculum Planning
   1. Alyson Nelson
   2. Michele Davis
H. Approval of 2018-19 Substitute/Activity Bus Driver
   1. Keith Drinkwalter
I. Approval of 2018-19 Isolation Applications:
   1. Johnny & Regina Biggs
   2. Lonny & Cassie Bossman
   3. Warren & Jackie Dailey
   4. James & Lara Dirks
   5. Gabe & Jenni Gill
   6. Lee & Heidi Jensen
J. Approval of 2018-19 Requests to Home School:
   1. Dallas & Anna Burch
   2. Karey Hedlund
   3. Douglas & Sammie Hilliard
   4. James & Rebecca Palus
   5. Johsua & Rebecca Throckmorton
   6. Atlee & Cathy Mosley
   7. Tom & Andrea Mills
8. Brandon & Malorie Morton
9. Tristan & Ami Hanson

K. Approval of 2018-19 Extra-duty Contracts:
   1. Kassie Clements – Special Olympics Fall, Winter Coach
   2. Tyler Bartell – Moorcroft JH Wrestling Coach
   3. Matthew Albertson – Moorcroft HS Assistant Football Coach
   4. Kade Myers – Moorcroft JH Girls’ Basketball Coach
   5. Jennifer Gill – Moorcroft JH Girls’ Basketball Coach
   6. Kasey Stroud – Moorcroft HS Student Council Sponsor

IX. ACTION ITEMS*
   A. Early Graduation Request
   B. New Position - MK8 High Needs Special Education Para
   C. Bid to Reroof Central Office
   D. Bear Lodge High School Property Listing

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