

Washakie County School District No. 1

Board of Trustees Meeting

December 13, 2021

Administration Building

AGENDA

Book Study-Word to the Wise-Chapter 3-6:45 PM

A. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE - 7:00 P.M.

Election of Officers:

Chairman Sarah Lungren will call the meeting to order at 7:00 p.m. The meeting will then be turned over to Superintendent David Nicholas to ask for nominations for chairman.

B. APPROVAL OF THE MINUTES-November 25

C. COMMUNICATION/AUDIENCE

- 1. Student Representatives**
- 2. All State Football
All Conference Football**
- 3. All Conference Volleyball**
- 4. All State Band and Orchestra**

D. APPROVE AGENDA

E. APPROVAL OF BILLS

F. OLD BUSINESS

- 1. Discuss school safety.**
- 2. Conceal Carry**

G. NEW BUSINESS

- 1. Discuss Board Policy Manual**
- 2. Discuss and approve 2022-23 school calendar.**
- 3. Discuss Hunter's Safety.**
- 4. Discuss and approve going out to bid for Chromebooks.**
- 5. Discuss and approve appointments to district standing committees.**
- 6. Discuss and approve coaches and middle school athletic director.**
- 7. Discuss and approve meeting dates throughout the year.**

H. BOARD REPORT

I. WEA REPORT

J. SUPERINTENDENT'S REPORT

K. BUSINESS MANAGER'S REPORT

L. ADMINISTRATOR'S REPORTS

M. EXECUTIVE SESSION-Superintendent Evaluation

N. ADJOURNMENT