## Washakie County School District No. 1

## **Board of Trustees Meeting**

## November 28, 2022 AGENDA

## **Administration Building**

- A. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE 7:00 P.M.
- B. APPROVAL OF THE MINUTES—October 24
- C. COMMUNICATION/AUDIENCE
  - 1. Student Representatives-Justice Nelson, Keira Warren
  - 2. Yellowstone Trip Report
  - 3. District Auditors
- D. APPROVE AGENDA
- E. APPROVAL OF BILLS
- F. OLD BUSINESS
  - 1. Discuss school safety.
  - 2. Discuss calendar option 24A.
- G. NEW BUSINESS
  - 1. Discuss board policy.
  - 2. Discuss and approve retirement.
  - 3. Discuss and approve classified staff.
  - 4. Discuss and approve coaches.
  - 5. Discuss and approve early graduates.
  - 6. Discuss and approve district audit.
  - 7. Discuss and approve security bonds.
  - 8. Discuss Federal Grants.
  - 9. Discuss and approve Major Maintenance projects as presented.
  - 10. Discuss and approve new REC board representative.
  - 11. Discuss and approve going out to bid for West Side rooftop units.
  - 12. Discuss and approve going out to bid for property and liability insurance.
- H. BOARD REPORT
- I. WEA REPORT
- J. SUPERINTENDENT'S REPORT
- K. BUSINESS MANAGER'S REPORT
- L. ADMINISTRATOR'S REPORTS
- M. EXECUTIVE SESSION-Superintendent Written Evaluation
- N. ADJOURNMENT