Washakie County School District No. 1

Board of Trustees Meeting

September 27, 2021 AGENDA **Administration Building**

6:45 PM-Trustee Book Study-Words to the Wise

- A. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE—7:00 PM
- B. APPROVAL OF MINUTES—August 23
- C. COMMUNICATION/AUDIENCE
 - 1. Staff Spotlight-ERC
 - 2. Good Sportsmanship Award
- D. APPROVAL OF AGENDA
- E. APPROVAL OF BILLS
- F. OLD BUSINESS
 - 1. Discuss school safety
 - 2. Discuss and approve board policy.
- G. NEW BUSINESS
 - 1. Discuss Board Policy.
 - 2. Discuss and approve procedure for release of contract for fiscal year 2021.
 - 3. Discuss and approve certified staff.
 - 4. Discuss and approve classified staff.
 - 5. Discuss and approve coaches.
 - 6. Discuss Title I Program Approval.
 - 7. Discuss and approve out of state travel.
 - 8. Discuss and approve pool repair bids.
 - 9. Discuss and approve bid for thermostat on all air handlers for East Side, South Side and West Side.
 - 10. Discuss and approve going out to bid for replacement bus.
 - 11. Discuss and approve going out to bid for health insurance.
 - 12. Discuss and approve pool board representative for the district.
 - 13. Discuss and approve creation of new funds following GASB84 changes and according to auditor recommendations. The creation of Major Maintenance Fund-22 and Scholarship Fund-72.
- H. BOARD REPORTS
- I. WEA REPORT
- J. SUPERINTENDENT'S REPORT
- K. BUSINESS MANAGER'S REPORT
- L. ADMINISTRATORS' REPORTS
- M. EXECUTIVE SESSION
- N. ADJOURNMENT