

Park County School District #16  
**Board of Trustees Meeting**

School Cafeteria, Meeteetse School  
February 19th, 2019 at 7:00 PM

1. **CALL TO ORDER Welcome**
2. **Pledge of Allegiance**
3. **Adoption of the Agenda**
1. **PRESENTATIONS**
  - a. **Profile of a Meeteetse Learner**
  - b. **Student Athletes of the Month**
    - i. **Male:**
    - ii. **Female:**
  - c. **Longhorn Citizen of the Month**
    - i. **Elementary:**
    - ii. **Secondary:**
  - d. **Longhorn Scholar of the Month**
    - i. **Elementary:**
    - ii. **Secondary:**
  - e. **Athletic Update**
  - f. **WYTOPP Interim Data Report**
2. **PUBLIC COMMENT**
3. **CONSENT AGENDA**
  - a. **Approve Minutes from the January 21st, 2019 Board Meeting**
  - b. **Authorize February 2019 payment of bills**
  - c. **Approve the February 2019 Activity Fund Audit**
  - d. **Approve Personnel Recommendation Appendix A**
4. **SUPERINTENDENT REPORT**
  - a. **Legislative Update**
  - b. **NSBA**
  - c. **Thermopolis PLC Model**
  - d. **March 8 Data Discussion**
  - e. **Other**
5. **PRINCIPAL REPORT**
  - a. **Enrollment**
  - b. **DFI List**
  - c. **Attendance**
  - d. **School Update and Celebrations**
  - e. **Other**
6. **OLD BUSINESS**
  - a. **Policy JICG-JICH & JICG-JICHR**
7. **NEW BUSINESS**
  - a. **March Board Meeting**
    - i. **Chapter 29**
    - ii. **Preliminary Budget considerations**
8. **FINANCE REPORTS**
  - a. **Business Manager's Report**
9. **BOARD COMMITTEE REPORTS**
  - a. **BOCES**
  - b. **Recreation**
  - c. **Early Childhood BOCES**
  - d. **Trustee's Reports**
10. **EXECUTIVE SESSION**
  - a. **Personnel**
11. **OTHER ITEMS**
12. **ADJOURNMENT**