

Park County School District #16
Board of Trustees Meeting

School Cafeteria, Meeteetse School
September 21st, 2020 at 7:00 PM

- 1. CALL TO ORDER Welcome**
- 2. Adoption of the Agenda**
- 3. PRESENTATIONS**
 - a. Athletics Update / Principal Update**
 - b. Student Athletes of the Month**
 - i. Male:**
 - ii. Female:**
 - c. Longhorn Citizen of the Month**
 - i. Elementary Sep:**
 - ii. Secondary Sep:**
 - d. Longhorn Scholar of the Month**
 - i. Elementary Sep:**
 - ii. Secondary Sep:**
 - e. 2020 Audit Report**
 - f. MAP DATA PRESENTATION**
- 4. PUBLIC COMMENT**
- 5. CONSENT AGENDA**
 - a. Approve Minutes from the August 17th, 2020 Board Meeting**
 - b. Authorize September 2020 payment of bills**
 - c. Approve the September 2020 Activity Fund Audit**
 - d. Approve Personnel Recommendations as presented in Appendix A**
 - e. Approve amended contracts with service providers**
- 6. OLD BUSINESS**
 - a. Policies AC, AC-R, ACA, ACA-E(I), ACA-E(2), & ACE.**
 - b. Transportation handbook**
- 7. NEW BUSINESS**
 - a. Audit Report**
 - b. Resolution to transfer funds to Capital Projects Depreciation Reserves**

- c. Policies BEDH, BEDH-E, and BEDH-R**
- d. October Board Meeting**
 - i.**

COMMUNICATIONS

8. SUPERINTENDENT REPORT

- a. Legislative (JEC and Recalibration)**
- b. Budget Considerations**
- c. Long Technology**
- d. Energy Grant**
- e. Director Positions (Method of payment)**
- f. Superintendent goals 2020-2021**
- g. Other**

9. FINANCE REPORTS

- a. Business Manager's Report**

10. BOARD COMMITTEE REPORTS

- a. BOCES**
- b. Recreation**
- c. Early Childhood BOCES**
- d. Trustee's Reports**

11. OTHER BUSINESS

12. ADJOURNMENT