

STUDENT WORK COURTESY OF THERMOPOLIS MIDDLE SCHOOL STUDENTS

HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1

Board of Trustees

January 15, 2009

Board Room

7:00 p.m.

AGENDA

- | | | | |
|-------|---|------|--------|
| I. | Call Meeting to Order: Pledge of Allegiance | 7:00 | 5 min |
| II. | Acceptance of Board Agenda | 7:05 | 5 min |
| III. | Consent Agenda | 7:10 | 5 min |
| | A. Approval of Minutes of the Regular Meeting of
December 18, 2008; and Minutes of the Executive Session of
December 18, 2008 | | |
| | B. Bills and Financials | | |
| | C. Consider for Approval Staffing Recommendations | | |
| | a. Employ LeRoy Hayes as co-head coach for the 2 nd half of the 2009 indoor track season and as
assistant coach for the 2009 outdoor track season | | |
| | b. Accept the resignation of Greg Herold as head football coach | | |
| IV. | Delegations & Individuals | | |
| | A. Recognition of State Championship High School Drama team | 7:15 | 5 min |
| | B. Visitors/Public Comment | 7:20 | 5 min |
| | C. Staff Recognition | 7:25 | 5 min |
| V. | Old Business | | |
| | A. Consider Bids for Lock Replacement | 7:30 | 5 min |
| VI. | New Business | | |
| | A. Consider for Approval Request to Submit RFP for food service | 7:35 | 5 min |
| | B. Early Notification of Resignation/Retirement | 7:40 | 5 min |
| | C. PAWS/Assessment Presentation | 7:45 | 15 min |
| | D. Consider for Approval February Board Meeting Date Change | 8:00 | 5 min |
| | E. Executive Session to discuss Student Matter | 8:05 | 20 min |
| VII. | Other Business | | |
| | A. Board Member & Committee Reports | 8:25 | 10 min |
| | B. Superintendent's Report | 8:35 | 10 min |
| VIII. | Adjournment | 8:45 | |