

STUDENT WORK COURTESY OF THERMOPOLIS HIGH SCHOOL STUDENTS

HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1

Board of Trustees

February 12, 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 January 15, 2009; and Minutes of the Executive Sessions of January 15, 2008; Minutes from the Special Meeting of January 15, 2009 and Minutes of the Executive Session of the Special Meeting of January 15, 2009 | | |
| | B. Bills and Financials | | |
| | C. Authorize Advertising for Bids Gas & Diesel, Dairy Products, and Custodial | | |
| | D. Consider for Approval Staffing Recommendations
Termination of Andrea Linn
Resignation of AD – Kathy Taylor
Resignation of Kay Reese
Employ Craig Redland as bus driver
Employ Ernie Mecca as middle school assistant track coach | | |
| IV. | Delegations & Individuals | | |
| | A. Visitors/Public Comment | 7:15 | 5 min |
| | B. Staff Recognition | 7:20 | 5 min |
| V. | Old Business | | |
| | A. Superintendent Contract Consideration | 7:25 | 5 min |
| | B. Discuss Space Issues at RWE and Options | 7:30 | 10 min |
| | C. Discuss Proposed 09-10 Class Schedules for TMS and HS | 7:40 | 5 min |
| | D. Consider for Approval Retirement Benefit | 7:45 | 5 min |
| VI. | New Business | | |
| | A. Consider for Approval Board Member Appointment | 7:50 | 5 min |
| | B. Presentation from Search & Rescue regarding property on 14 th Street | 7:55 | 10 min |
| | C. Consider 1 st Reading, Revisions to Policy IHBG Home Schooling | 8:05 | 5 min |
| | D. Consider 1 st Reading, Revisions to Policy IKF HSCHS Graduation Requirements | 8:10 | 5 min |
| | E. Consider for Approval Student Contract | 8:15 | 5 min |
| | F. Consider for Approval 09-10 School Calendar | 8:20 | 5 min |
| | G. Consider for Approval Bus Purchases | 8:25 | 5 min |
| | H. Consider for Approval Parent Notification System Purchase | 8:30 | 5 min |
| | I. Executive Session to discuss a Student Matter and Personnel | 8:35 | 30 min |
| VII. | Other Business | | |
| | A. Board Member & Committee Reports | 9:05 | 10 min |
| | B. Superintendent's Report | 9:15 | 10 min |
| VIII. | Adjournment | 9:25 | |