

STUDENT WORK COURTESY OF RALPH WITTERS ELEMENTARY SCHOOL STUDENTS

HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1

Board of Trustees

March 19, 2009

Board Room

7:00 p.m.

AGENDA

- | | | | |
|-------|---|------|--------|
| I. | Call Meeting to Order: Pledge of Allegiance | 7:00 | 5 min |
| II. | Oath of Office for New Board Member | 7:05 | 5 min |
| III. | Elect a Vice Chairman and Appoint a representative to Fremont County BOCHES | 7:10 | 5 min |
| IV. | Acceptance of Board Agenda | 7:15 | 5 min |
| V. | Consent Agenda | 7:20 | 5 min |
| | A. Approval of Minutes of the Special Meeting of February 9, 2009; Executive Session Minutes of the Special Meeting of February 9, 2009; Minutes of the Special Meeting of February 11, 2009; Executive Session Minutes of the Special Meeting of February 11, 2009; Minutes of the Regular Meeting of February 12, 2009; and Minutes of the Executive Session of February 12, 2009 | | |
| | B. Bills and Financials | | |
| | C. Consider for Approval Staffing Recommendations | | |
| | Employ Ciley Andreen as Lights On RWE After School & Before School Program Facilitator | | |
| | Employ Shawna Gibbel as Lights On RWE After School Program Facilitator | | |
| | Employ Angela Chism as Lights On RWE After School Instructional Assistant | | |
| | Employ Sara Cox as Lights On RWE After School Instructional Assistant | | |
| | Employ JoEllen Tillack as Lights On RWE After School Instructional Assistant | | |
| | Employ Donna Langelier as Lights On TMS Program Facilitator | | |
| | Employ Breez Daniels as Technology Instructional Facilitator | | |
| | Accept the resignation of Tracy Matthews as HSCHS Concessions Coordinator | | |
| | Accept the resignation of Rob Davis as head high school girls basketball coach | | |
| VI. | Delegations & Individuals | | |
| | A. Visitors/Public Comment | 7:25 | 5 min |
| | B. Staff Recognition | 7:30 | 5 min |
| VII. | Old Business | | |
| | A. Consider for Approval Award Bid for Lucerne Asbestos Removal | 7:35 | 5 min |
| | B. Consider for Approval Award Bid for Admin Bldg Lock/Door Repair/Replacement | 7:40 | 5 min |
| | C. Consider 2nd Reading, Revisions to Policy IHBG Home Schooling | 7:45 | 5 min |
| | D. Consider 2nd Reading, Revisions to Policy IKF HSCHS Graduation Requirements | 7:50 | 5 min |
| | E. Consider for Approval semester changes for 09-10 School Calendar | 7:55 | 5 min |
| | F. Consider for Approval 2010 graduation date | 8:00 | 5 min |
| | G. Consider for Approval Academic Program Policy for CLI | 8:05 | 5 min |
| | H. Consider for Approval Options regarding RWE Space Issues | 8:10 | 10 min |
| VIII. | New Business | | |
| | A. Presentation from Jackie Meeker, Fremont County BOCHES and Consider for Approval 09-10 CWC-BOCHES Budget | 8:20 | 10 min |
| | B. Discussion of Career and Technical Education Opportunities | 8:30 | 10 min |
| | C. Schedule Special Meeting | 8:40 | 5 min |
| | D. Consider for approval change of TMS school colors and mascot | 8:45 | 5 min |
| | E. Authorize Summer Curriculum Work | 8:50 | 5 min |
| | F. Consider for Approval CCC member stipend | 8:55 | 5 min |
| | G. Executive Session to discuss Personnel | 9:00 | 30 min |
| | H. Consider for Approval Staffing Recommendations | 9:30 | 5 min |
| IX. | Other Business | | |
| | A. Board Member & Committee Reports | 9:35 | 10 min |
| | B. Superintendent's Report | 9:45 | 10 min |
| X. | Adjournment | 9:55 | |