

***STUDENT WORK COURTESY OF THERMOPOLIS MIDDLE SCHOOL STUDENTS***  
**SPECIAL MEETING TO BE HELD 5:30 – 7:00 P.M. PRIOR TO REGULAR BOARD MEETING**

HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1

Board of Trustees

October 15, 2009

Board Room

7:00 p.m.

AGENDA

<b>I.</b>	<b>Call Meeting to Order: Pledge of Allegiance</b>	7:00	5 min
<b>II.</b>	<b>Acceptance of Board Agenda</b>	7:05	5 min
<b>III.</b>	<b>Consent Agenda</b>	7:10	5 min
	A. Approval of Minutes of the Minutes of the Regular Meeting of September 17, 2009		
	B. Bills and Financials		
	C. Consider for Approval Staffing Recommendations		
	1. Employ Brenda Hodge as 2.5 hour kitchen worker		
	2. Employ Judy Young as regular route bus driver		
	3. Employ Barbara Syverson as an elementary para-professional		
	4. Employ Kimberly Jones as part-time band aide (1 hour per day)		
	5. Employ Ana Mosser as Lights On Assistant		
	6. Employ Brianna Pebbles as Lights On Assistant		
	7. Termination of Ellen Henke as elementary para-professional		
<b>IV.</b>	<b>Delegations &amp; Individuals</b>		
	A. Visitors/Public Comment	7:15	5 min
	B. Update from Student Trustee	7:20	5 min
	C. Good Sportsmanship Awards	7:25	5 min
	D. Staff Recognition	7:30	5 min
<b>V.</b>	<b>Old Business</b>		
	A. Consider for Adoption on 3 <sup>rd</sup> and Final Reading of Revisions to	7:35	5 min
	1) <i>Policy IHCD Advanced Placement Courses,</i>		
	2) <i>Policy BHC-E1/CCB-E1 Chain of Command and</i>		
	3) <i>Policy BHC-E2 Athletic Chain of Command</i>		
	B. Consider for Approval 2 <sup>nd</sup> Reading, <i>Policy JICFA Harassment, Intimidation,</i>	7:40	5 min
	<i>And Bullying</i>		
	C. Consider for adoption on 3 <sup>rd</sup> and Final Reading, Job Descriptions	7:45	5 min
	D. Consider for Approval School Resource Officer MOU	7:50	5 min
<b>VI.</b>	<b>New Business</b>		
	A. Update on Policies Reviewed	7:55	10 min
	B. Lights On Presentation	8:05	10 min
	C. Consider for Approval 1 <sup>st</sup> Reading of Revisions to <i>Policy BBBB Board Member</i>	8:15	5 min
	<i>Oath of Office</i>		
	D. Consider for Approval Request, Transportation Reimbursement of Isolated Pupils	8:20	5 min
	E. Consider for Approval Revision to work hours for RWE cafeteria staff	8:25	5 min
	F. Consider for Approval, Advertise RFP for RWE Roof System	8:30	5 min
	G. Consider for Advertise/Appointment on Rec. Board Member Opening	8:35	5 min
	H. Consider for Approval Change of November Meeting Date	8:40	5 min
	I. Discuss December Organizational Meeting	8:45	5 min
	J. Appoint a WSBA Voting Delegate/Alternate for Fall Convention	8:50	5 min
	K. Update on ARRA Funds	8:55	5 min
	L. Executive Session to discuss Student Issue	9:00	20 min

<b>VII. Other Business</b>		
A. Board Member & Committee Reports	9:20	10 min
B. Superintendent's Report	9:30	10 min
C. District Initiatives	9:40	15 min
<b>VIII. Adjournment</b>	9:55	