

**STUDENT WORK COURTESY OF THERMOPOLIS MIDDLE SCHOOL STUDENTS**

**HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1**

Board of Trustees

April 16, 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	7:15	5 min
	A. Approval of Minutes of the Minutes of the Regular Meeting of March 19, 2009; Minutes of the Executive Session of March 19, 2009; Minutes of the Special Meeting of March 26, 2009; and Minutes of Executive Session of March 26, 2009		
	B. Bills and Financials		
	C. Consider for Approval Staffing Recommendations Accept the resignation of Ashle Anderson as cheer coach effective 4/1/09		
IV.	Delegations & Individuals		
	A. RT Communications Presentation	7:20	5 min
	B. WDE 2008 fiscal data award presentation	7:25	5 min
	C. WSBA Certificate of Appreciation to Liz Mahoney	7:30	5 min
	D. Community Recognition	7:35	5 min
	E. Visitors/Public Comment	7:40	5 min
	F. Staff Recognition	7:45	5 min
V.	Old Business		
	A. Consider for adoption on 3 <sup>rd</sup> and final Reading, Revisions to <i>Policy IHBG Home Schooling</i>	7:50	5 min
	B. Consider for adoption on 3 <sup>rd</sup> and final Reading, Revisions to <i>Policy IKF HSCHS Graduation Requirements</i>	7:55	5 min
	A. Consider for Approval Awarding of Bids	8:00	5 min
	1. Fuel Bid		
	2. Dairy Bid		
	D. Annual review of voided checks	8:05	5 min
	E. Food Service Discussion	8:10	10 min
VI.	New Business		
	A. Consider for Approval Preliminary Budget	8:20	5 min
	B. Consideration of SRO Cops Grant	8:25	5 min
	C. Review of Policy Sections A and B	8:30	10 min
	D. Executive Session to discuss a Student Matter and Salaries and Benefits	8:40	30 min
VII.	Other Business		
	A. Board Member & Committee Reports	9:10	10 min
	B. Superintendent's Report	9:20	10 min
VIII.	Adjournment	9:30	