

REGULAR BOARD MEETING
BIG HORN COUNTY SCHOOL DISTRICT NO. 3
GREYBULL, WYOMING
7:00 P.M.
Tuesday, November 8th, 2016
TENTATIVE AGENDA

- I. Call to Order
Pledge of Allegiance
- II. Roll Call
- III. Approval of Consent Agenda (* Items)
- IV. *Reading and Approval of Minutes of Previous Meeting
- V. Agenda Additions/Deletions/Adoption
- VI. Audience and Communication
 - 1. Student Government Update
 - 2. Audit Outbrief
 - 3. Bank Presentations
 - 4. Honor Outgoing Board members
 - 5. Climate Survey Summary
 - 6. Community Remarks
- VII. Other Items
 - 1. Clerk's Report
 - 2. Administration Reports
- VIII. Old Business
- IX. New Business
 - 1. Personnel
 - a. Resignation(s)
 - b. Hires
 - 2. Leadership Governance Policy Review & Confirm
 - a. 2.2 - Policy
 - b. 2.3 - Regulations
 - c. 2.4 - Meetings
 - 3. Stipend for Early Resignation / Retirement
 - 4. Approval of 2015-2016 Audit
 - 5. Major Maintenance Projects – 5 year plan
- X. *Approval of Bills
 - *1. General Fund
 - *2. School Lunch Fund
 - *3. Federal Funds
 - *4. High School Activity Fund
 - *5. Major Maintenance Fund
 - *6. Capital Project Fund
- XI. Board Discussion
- XII. Adjournment