

**REGULAR BOARD MEETING**  
**BIG HORN COUNTY SCHOOL DISTRICT NO. 3**  
**GREYBULL, WYOMING**  
**7:00 P.M. Tuesday, December 13<sup>th</sup>, 2016**  
**TENTATIVE AGENDA**

**Location Central Office Board Room (Old Middle School)**

- I. Call to Order  
Pledge of Allegiance
  
- II. Roll Call  
Reorganization  
Community Remarks  
Tour of Quigg Bldg
  
- Executive Session: Superintendent Evaluation
  
- 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. Transportation
  - 3. 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. 1.4 – Board Member Conflict of Interest
    - b. 1.5 – Process for Addressing Board Member Violations
    - c. 1.6 – Board Chairman
    - d. 1.7 - Board Committees
    - e. 2.1- General
  - 3. Out of District Attendance
  
- 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  
  
Honor Outgoing Board Member
  
- XII. Adjournment