

**REGULAR BOARD MEETING**  
**BIG HORN COUNTY SCHOOL DISTRICT NO. 3**  
**GREYBULL, WYOMING**  
**7:00 P.M.**  
**Tuesday, May 9<sup>th</sup>, 2017**  
**TENTATIVE AGENDA**

**Retiree Reception 6:00pm – 6:30pm Central Office Classroom**

- 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. Community Remarks
- VII. Other Items
  - 1. Clerk's Report
  - 2. Special Staff Reports (end of year)
  - 2. Administration Reports
- VIII. Old Business
- IX. New Business
  - 1. Personnel
    - a. Resignation(s)
    - b. Hires
  - 2. Award Bid Combined Major Maintenance Projects
  - 3. Coalition of Schools & State Litigation
  - 4. Accept Donation
  - 5. Preliminary Budgets:
    - a. Recreation District
    - b. BOCES
    - c. School District
  - 6. Out of District Request
  - 7. Leadership Governance Policies
    - a. 2.5 Budget / Finance
    - b. 2.8 Community Relations
    - c. 2.9 Labor Relations
  - 8. Policy GCBC Revision 1<sup>st</sup> Reading
  - 9. Policy GDBC Revision 1<sup>st</sup> Reading
- 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. Executive Session
  - 1. Personnel (Extra-Curricular Employment)
- XIII. Adjournment