

**REGULAR BOARD MEETING**  
**BIG HORN COUNTY SCHOOL DISTRICT NO. 3**  
**GREYBULL, WYOMING**  
**7:00 P.M.**  
**Tuesday, January 10<sup>th</sup>, 2017**

**TENTATIVE AGENDA**

Board Workshop 5:00pm – 7:00pm

- 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. Appoint Board Member (to fulfil 2 years remaining – executive session)
  2. Clerk's Report
  3. Administration Reports
  4. Quarterly Budget Report
- VIII. Old Business
  1. 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
- IX. New Business
  1. Personnel
    - a. Resignation(s)
    - b. Hires
  2. Set future workshop sessions
  3. Bank Depositories Discussion
- 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 (Superintendent Contract)
  2. Board Consideration of Appointment

Accept Resignation & Appoint New Board Member (regular Session)

XIII. Adjournment