

REGULAR BOARD MEETING
BIG HORN COUNTY SCHOOL DISTRICT NO. 3
GREYBULL, WYOMING
7:00 P.M.
Tuesday, October 11th, 2016
TENTATIVE AGENDA

- I. Call to Order
Pledge of Allegiance
- II. Roll Call
- III. Approval of Consent Agenda (8 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. Administration Reports
 - 3. Quarterly Financial Report
- VIII. Old Business
- IX. New Business
 - 1. Personnel
 - a. Resignation(s)
 - b. Hires
 - 2. Leadership Governance Policy Review & Confirm
 - a. 1.1 – Commitment
 - b. 1.2 – Board Member Covenants
 - c. 1.3 – Board Member Code of Conduct
 - 3. Policy Rescinding GCAB, GCAB-R, GCAC-R, GCAC-R-2, GCA-R-3, GCAC-R-4, GCAC-R4-E, GDAA-R, GDAB-R, GDAC-R, GDAD-R, GDAE-R, GDAF-R
 - 4. Annual WSBA Conference
 - 5. Out of District Attendance
 - 6. Food Service Update
- 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