

**Agenda**  
**Fremont County School District Number One**  
**February 19, 2019**  
**Regular Meeting, 6:00 pm**

1. General Business:
  - a. Call to order
  - b. Pledge of Allegiance
  - c. Approve minutes – January 15 and February 1
  - d. Additional agenda items
  - e. Adoption of the agenda
  - f. Public comment
2. Programs – Reports – Presentations - Recognitions:
  - a. Board Member Reports
  - b. Superintendent's Report
3. \*Consent Agenda:
  - a. Expenditures and pre-approve utilities and financial report
  - b. Reporting of home school students & curriculum
  - c. Out of state travel requests:
    - i. LVHS Ambassadors to Costa Rica, June, 2019
    - ii. LVHS National Science Bowl, June April 24-29, 2019
4. Executive Session:
  - a. Executive Session—16-4-405(a)(ii) (matters related to employment of personnel)
5. Action Items:
  - a. Personnel Actions
  - b. GPE Building Management - Long Proposal
  - c. 2019-20 Calendar Change Proposal
  - d. Conceal Carry Policy Direction
6. Discussion Items:
7. Administrative Details/Reminders/Future Plans:
  - a. February 10, WSBA Legislative forum in Cheyenne
  - b. March 1, Board meeting 7:00 am
  - c. March 19, Board meeting 6:00 pm
  - d. March 31-April 1, NSBA National Conference @ Philadelphia
8. Adjournment

\*Approval of agenda simultaneously approves Consent Items.

Agenda items address board and district goals and priorities:

Student Success

Advocate for Excellence

Communicate and Connect

Effective Support and Processes

Governance and Leadership