

## Agenda

### Fremont County School District Number One

March 19, 2019

Reception, 5:30 pm

Regular Meeting, 6:00 pm

1. General Business:
  - a. Call to order
  - b. Pledge of Allegiance
  - c. Approve minutes – February 19 and March 1 minutes
  - 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. Approve expenditures and pre-approve utilities and financial report
  - b. Re-appoint Travis Sweeney, Business Manager as representative to the School Risk Retention Program (SRRP). This is a three-year term.
  - c. Declaration of Surplus/Disposable Property (see attached)
    - i. Old LMS uniforms
  - c. Reporting of home school students & curriculum
  
4. Action Items:
  - a. Personnel Actions
    - i. 2019-20 certified renewals
  - b. Approve new grant-funded positions
  
5. Discussion Items:
  - a. Policy (First reading)
    - i. BGB - Policy Adoption
    - ii. ACB - Website accessibility policy
  
6. Administrative Details/Reminders/Future Plans:
  - a. March 31-April 1, NSBA National Conference @ Philadelphia, PA
  - b. April 5, 7:00 am Board meeting
  - c. April 16, 6:00 pm Board meeting
  
7. 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