



Regular Board Meeting

**Central Office - Board Room
Ranchester, WY**

Individual Success Through Education

8/20/2019 06:00 PM

- 1. Call the Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Reading of Mission Statement**

Individual Success Through Education

- 4. Roll Call**
- 5. Approval of Agenda**
- 6. Fiscal year 2019 Budget Amendment Hearing**
- 7. Presentation/Recognitions**
- 8. Visitors**
- 9. WSCEA Report**
- 10. Administrator's Report**

[Curriculum Board Report 8.2019.pdf](#)

11. Business Manager's Report

[Business Manager Report 8.20.19.pdf](#)

[Revenue Summary Report 7.2019.pdf](#)

[Board Expenditure by Function 7.2019.pdf](#)

[Cash Balances by Fund 7.2019.pdf](#)

12. Superintendent's Report

[Superintendent Board Report 8.2019.pdf](#)

13. Policy Review

GCPCA/GDPCA, GCPCA/GDPCA-E1, GCPCA/GDPCA-R

[GCPCA-R-GDPCA-R Early Retirement Incentive Plan.pdf](#)

[GCPCA-E GDPCA-E1 Early Retirement Form.pdf](#)

[GCPCA GDPCA - Early Retirement.pdf](#)

14. Consent Agenda

a. Approval of Minutes

[July 17, 2019 DRAFT Minutes.pdf](#)

b. Approval of Bills and Salaries

[Summary of Warrants 6.28.19.pdf](#)

c. Personnel Action Report

[Personnel Action Report.pdf](#)

d. Related Service Agreements

Trilogy Therapy - Becky Newton, Physical Therapist - not to exceed \$10,000

BOCES, Student Services - not to exceed \$51,392

BOCES, Student Services ESY - not to exceed \$3,416.48

BOCES, SLP BH - not to exceed \$100,000

BOCES, SLP TR - not to exceed \$100,000

15. Old Business

a. Approval of Policy - 2nd Reading

GCQA

[GCQA - Non-School Employ. by Prof. Staff.pdf](#)

16. New Business

a. Adopt FY19 Budget Amendments

[FY2019 Budget Amendments.pdf](#)

b. Designate WSBA Delegate

SCSD #1 Board Treasurer, Karen Walters, is currently serving as the WSBA delegate.

c. Correspondence

17. Board Member Reports/Requests/Concerns

18. Board Signatures

19. Executive Session

a. Property

b. Personnel

c. Legal

20. Adjournment