



## NIORARA COUNTY SCHOOL DISTRICT #1

George Mirich, Superintendent  
P.O. Box 629 619 West Fifth St  
Lusk, WY 82225  
(307) 334-3793 (307) 334-0126 FAX

### **REGULAR MEETING August 14, 2018 (TUES.)**

Board/Building Walk-Through 5:30pm  
Executive Session 6:30pm  
Regular Meeting 7:00pm

#### AGENDA

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. APPROVE MINUTES July10, 2018 Executive Session and Regular Meeting
- III. APPROVE AGENDA
- IV. VISITORS
- V. INFORMATION ITEMS/ADMIN REPORTS
  - WYVA LEMS
  - NCHS SpEd
  - Transportation
- VI. APPROVE EXPENDITURES
- VII. APPROVE FINANCIAL STATEMENTS
- VIII. ACTION ITEMS
  - 3<sup>rd</sup> Reading of Leave Policy
  - Staffing-resignation, recommendations, additions
  - Fuel Bids
  - Contract Bus Routes
  - School Handbooks
  - Attendance Officers appointed
  - Elect voting delegate at WSBA convention
  - WHSAA membership
- IX. OLD BUSINESS
  - Board-Superintendent Communications
  - LEMS Gym painting
  - Lance Creek Modular Replacement
- X. SUPERINTENDENT'S REPORT - INFORMATION ITEMS
  - School Facilities Commission Meeting July 25-26 in Lusk
  - Bus Barn Projects
  - School Safety Projects
- XI. ADJOURN
  - Next Meeting: August 27, 2018 7:00pm Work session