ALBANY COUNTY SCHOOL DISTRICT ONE
Laramie, Wyoming

BOARD OF EDUCATION

SPECIAL MEETING - 7:00 P.M.
School Administration Building – Wednesday, July 8, 2009

AGENDA

I.	CALL TO ORDER	Sue Ibarra
	A. ROLL CALL	Deanna Johnson
	B. APPROVAL OF AGENDA	Sue Ibarra
II.	*APPROVAL OF MINUTES – Board Action to Approve the the Minutes of the Regular Meeting of June 10, 2009	Sue Ibarra
III.	RECOGNITION AND SITE REPORT	
	A. Recognition – LHS Girls' Soccer Team - State Champions	Annie Hawley
	B. Site Report – None	Sue Ibarra
IV.	OLD BUSINESS	
	A. Consideration of Proposed Budget for 2009-2010	Ed Goetz
	B. Other	Sue Ibarra
V.	NEW BUSINESS	
	A. Report to Board on 2009 Summer School Programs	Suzanne Perry
	B. Report to Board from Laramie Montessori Organization	Sue Ibarra
	C. Board Action to Approve Bid for Health and Dental Insurance	Ed Goetz
	D. Board Action to Approve Contract for Food Service Management with Sodexo	Ed Goetz
	E. Board Action to Approve Tentative Adoption for Policy Changes on Personal and Sick Leave	Mike Bowman
	F. Board Action to Approve Lease Agreement with Laramie Plains Civic Center for Three Rooms	Becky Anderson
	*G. Board Action to Approve Elementary Student School Handbooks (except SRA)	Brian Recht
	*H. Board Action to Approve Bids for (1) Boiler Replacement at Harmony School, (2) IP Telephony at Rock River and Linford Schools, and (3) Concrete Replacement at Slade School	Ed Goetz

*I. Board Action to Approve Change Orders on LHS Track	Ed Goetz
*J. Board Action to Approve Personnel Recommendations	Mike Bowman
K. Superintendent's Report	Brian Recht
L. Other	Sue Ibarra
VI. AUDIENCE AND COMMUNICATIONS	Sue Ibarra
VII. FINANCIALS	
A. Monthly Financial Reports	Ed Goetz
*B. Approval of Bills	Ed Goetz
*C. Approval of Payroll	Ed Goetz
VIII. ADJOURNMENT	Sue Ibarra

*Consent Agenda Items -- Items approved simultaneously by approving the Agenda.