

NIOBRARA 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

March 11, 2019

Meeting 6:00pm

<u>AGENDA</u>

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. APPROVE AGENDA
- III. VISITORS
- IV. INFORMATION ITEMS/ADMIN REPORTS
 - A. Administrators
 - B. Business Manager
 - C. Superintendent

V. CONSENT AGENDA

- A. Approve Minutes
- B. Approve Expenditures
- C. Approve Financial Statements

VI. ACTION ITEMS

- A. Approve Resignations
- B. Approve IT Wiring bid for LEMS

VII. OLD BUSINESS

- A. Strategic Planning
- B. Calendar discussions
- VIII. Executive session (as needed)
- IX. ADJOURN

Next Meeting: March 25, 2019	7:00pm	Work session
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Growing Leaders for Tomorrow