



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**  
**November 11, 2019**

Policy committee 5:00 pm  
Regular meeting 6:00 pm

AGENDA

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**MISSION:** Inspire learning, Empower innovation, and Honor community, Everyday

**VISION:** All students enter the world with the skills and confidence to meet their challenges and, in turn, grow and serve others.

**II. New Board Member Ceremony**

**III. APPROVE AGENDA**

**IV. VISITORS**

- A. Student of the Month/Staff of the Quarter
- B. Audit Report

**V. INFORMATION ITEMS/ADMINISTRATOR REPORTS**

- A. Administrators
- B. Business Manager
- C. Superintendent
- D. Board members

**VI. CONSENT AGENDA**

- A. Approve Minutes
- B. Approve Expenditures
- C. Approve Financials

**VII. ACTION ITEMS**

- A. Policy BDDA- First and Second reading
- B. Approve change of Signatories at bank

**VIII. OLD BUSINESS**

- A. Vistabeam Agreement
- B. NSBA Convention
- C. Trustee Appointment Interview Questions

**IX. EXECUTIVE SESSION (as needed)**

- A. Superintendent Evaluation Review

**X. ADJOURN**

Next Meeting: November 25, 2019 6:00pm Work Session

**Expect More! Do More!**