



# **SWEETWATER COUNTY SCHOOL DISTRICT #1**

## **BOARD OF EDUCATION SWEETWATER COUNTY SCHOOL DISTRICT NUMBER ONE CENTRAL ADMINISTRATION BUILDING**

**JUNE 13, 2016**

### **MISSION STATEMENT**

To provide a quality education for all students

We will accomplish this by:

Making students our first priority

Utilizing community partnerships

Promoting professional excellence

Being a Board committed to excellence in education

Providing a safe, orderly and efficient environment for learning

### **VISION STATEMENT**

As an innovative district, united with our community, we empower and inspire all students to academic excellence in pursuit of their interests and passions.

### **AGENDA SCHOOL BOARD MEETING**

**7:00 P.M.**

#### **1. OPENING OF MEETING AND RECOGNITION**

1-a. Call to Order

1-b. Pledge of Allegiance - Led by Rock Springs High School Students Rodney Bluemel, Daniel Cannon, Chantyne Lester and Auston Martinez

1-c. Recognition

#### **2. ROLL CALL AND AGENDA APPROVAL**

2-a. Roll Call

2-b. Approval of Agenda

#### **3. COMMUNICATIONS AND CORRESPONDENCE (PUBLIC COMMENT)**

#### **4. TREASURER'S REPORT**

General Fund

School Lunch Program

Head Start Program

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## 5. CONSENT AGENDA - BOARD OF EDUCATION

All matters listed under Consent Agenda are matters about which the Board has governing policies, implementation of which is delegated to the Superintendent. They will be enacted in one motion in the order listed below. There will be no discussion of these items prior to the time the Board of Trustees votes on the motion, unless members of the Board request specific items to be held and discussed separately and/or removed from this section.

### **Minutes**

5-a. Approval of Minutes from the May 9, 2016 Regular Meeting

5-b. Approval of the Minutes from the May 23, 2016 Special Board Meeting

### **Finance**

5-c. Approval of District Warrants for April 20, 2016 - June 8, 2016

5-d. Approval for the Authorization of the Superintendent of Schools to sign Federal Forms

5-e. Approval of the Disclosure Statements - Conflict of Interest - Public Investment

5-f. Approval of the recommendation for issuance of District credit cards

5-g. Approval to authorize the annual renewal of licensing for the Alio software package

5-h. Approval to authorize the purchase of bulk teacher office supplies for use throughout the District

5-i. Approval to move the regularly scheduled July Board Meeting to Wednesday, July 20, 2016

### **Personnel**

5-j. Approval of Personnel Recommendations

### **Curriculum**

5-k. Approval for the sell of previously adopted math curriculum resources through Follett School Solutions

5-l. Approval of the Title I Schoolwide Plan for Stagecoach Elementary School

### **Facilities**

5-m. Post approval of the budgeted amount of \$653,000.00 for the Rock Springs Junior High School Bus Lane Improvements - Phase I

### **Technology**

5-n. Approval to initiate the Cisco SmartNet renewal through Venture Technologies

5-o. Approval to initiate the renewal of Discovery Education's United Streaming software

5-p. Approval to initiate the renewal of ImageNow software through Lexmark Enterprise Software

5-q. Approval to initiate the annual Sole Source Purchase for Apple Inc. computers and mobile devices

5-r. Approval to initiate the purchase of Promethean Boards from Haddock Corporation

5-s. Approval to initiate the purchase of installation services from Computer Village Inc.

### **General Board Business**

5-t. Approval of the Sweetwater County Recreation Board recommendation for the reappointment of three Recreation Board Members

5-u. Approval of the Startup and Operational Head Start Grants to extend the school day and the school year

5-v. Approval of the 1.8% Cost of Living Adjustment for Head Start

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**6. SUPERINTENDENT REPORTS**

6-a. Facilities Update - Dan Selleroli

**7. NEW BUSINESS**

7-a. Board Information - Policy JHCE (Wellness Policy)

7-b. Board Information - Policy JHCE-R (Wellness Policy)

7-c. Board Information - Bus Routes for the 2016-2017 school year

7-d. Vacancy Notice as of June 9, 2016

7-e. Calendar for the months of June, July, August and September 2016

7-f. May 2016 Head Start Liaison Report

**8. ADJOURNMENT**