



**SWEETWATER COUNTY
SCHOOL DISTRICT #1**

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

APRIL 10, 2017

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 BOARD MEETING AND RECOGNITION

1-a. Call to Order

1-b. Pledge of Allegiance - Led by Rock Springs High School students Alison Arnoldi, CeeJay Berg, Jackson Bodnaryk, Jaymin Carroll, Elizabeth Chollak, Kaylie Knezovich, Alexis Portillo, Haley Sains, Mikinzie Shelley, Deborah "Jael" Smith, Sarah Stucki, Alyssa Vigil and Clayton Wells

1-c. Recognition

7:15 P.M.

2. PUBLIC MEETING - Alternative Schedule for Farson-Eden School for the 2017-2018/2018-2019 school years.

2-a. Alternative Schedule Presentation - Mike Estes

2-b. Public Comment

2-c. Adjournment of Public Meeting

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3. ROLL CALL AND AGENDA APPROVAL

- 3-a. Roll Call
- 3-b. Approval of Agenda

4. REGION V BOCES

- 4-a. Dan Mayer - Executive Director, Region V BOCES

5. COMMUNICATIONS AND CORRESPONDENCE (PUBLIC COMMENT)

6. TREASURER'S REPORT

- General Fund
- School Lunch Program
- Head Start Program

7. WARRANTS

- 7-a. Approval of District Warrants for March 10, 2017 - April 5, 2017

8. 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

- 8-a. Approval of the Minutes from the March 13, 2017 Public Meeting
- 8-b. Approval of the Minutes from the March 13, 2017 Regular Meeting

Finance

- 8-c. Approval of the recommendation for issuance of a temporary prepaid travel card
- 8-d. Approval of the cancellation of outstanding warrants and to advertise the cancellation in our local newspaper
- 8-e. Approval to purchase AP Exams for student testing

Personnel

- 8-f. Approval of Personnel Recommendations
- 8-g. Approval of the certified staff recommended for rehire for the 2017-2018 school year
- 8-h. Approval of the administrative staff recommended for rehire for the 2017-2018 school year

Facilities

- 8-i. Approval to initiate the replacement of the existing phone system at Desert School
- 8-j. Approval of the repair cost to upgrade the life safety code issues for the elevator at the Central Administration Building
- 8-k. Post approval for the installation of the carbon monoxide detectors in the Rock Springs High School garage

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Technology

- 8-l. Approval to purchase software and equipment to perform radio trunking from Communication Technologies
- 8-m. Approval to purchase Synology servers through Amazon
- 8-n. Approval to purchase Nimble Storage for the District's virtual environment from CDW-G
- 8-o. Approval to initiate the annual sole source purchase for Apple Inc. computers and mobile devices
- 8-p. Approval for the purchase of Cisco network equipment for the 2016-2017 network refresh and Farson K-12 network from Venture Technologies

Curriculum

- 8-q. Approval of the Alternate Schedule for Farson-Eden School for the 2017-2018/2018-2019 school years

9. SUPERINTENDENT REPORTS

- 9-a. Updated English Language Arts, English Learners and Foreign Language Resource Adoption - Shannon Garrison

10. RESOLUTION

- 10-a. Approval of a resolution authorizing legal action against the State of Wyoming

11. SCHOOL CALENDARS

- 11-a. Recommendation to approve the school calendars for the 2017-2018 and 2018-2019 school years for Farson-Eden Schools

12. BOARD ACTION

- 12-a. Approval of the adoption of the English Language Arts, English Learners and Foreign Language Resources

13. BOARD ACTION

- 13-a. Approval of the early start time for Kindergarten for the 2017-2018 school year

14. NEW BUSINESS

- 14-a. Updated Board Committees
- 14-b. Vacancy Notice as of April 6, 2017
- 14-c. Calendar for the months of April, May, June and July 2017
- 14-d. March 2017 Head Start Liaison Report

15. EXECUTIVE SESSION - For discussion of legal and personnel matters

16. ADJOURNMENT