



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

DECEMBER 10, 2018

To provide a quality education for all students.



Sweetwater County School District #1 will create and foster academic success through partnerships with its schools, community and families.

- Increase student and family awareness of educational and career opportunities in Sweetwater County and beyond.
- Instill and reinforce employability skills and a drive for learning.
- Recognize and celebrate student, family, community and employee contributions.



Sweetwater County School District #1 will nurture a positive learning climate and culture.

- Promote positive behaviors and relationships among students, staff, families and the community.
- Ensure schools are safe and secure.
- Proactively support physical, mental and emotional health.

**AGENDA
SCHOOL BOARD MEETING**

5:00 P.M.

1. **BOARD WORKSHOP** – Discussion on the 2017-2018 Audit

6:00 P.M.

2. **OPENING OF MEETING**
 - 2-a. Call to Order
 - 2-b. Star Spangled Banner performed by Rock Springs Junior High School Swing Choir
 - 2-c. Musical performance by Rock Springs Junior High School Swing Choir
 - 2-d. Recognition
3. **ROLL CALL AND AGENDA APPROVAL**
 - 3-a. Roll Call
 - 3-b. Approval of Agenda

4. BOARD REORGANIZATION

4-a. Board Reorganization

5. 2017-2018 AUDIT REPORT

5-a. Recommend approval of the 2017-2018 Audit

6. SUPERINTENDENT REPORTS

6-a. Most Cost Effective Remedy (MCER) – Kelly McGovern, Dan Selleroli and Annie Fletcher

6-b. Social Studies Resource Adoption – Wanda Maloney, Lorna Bath, Heather Young, Jacob Murcraey and Amberlee Beardsley

7. COMMUNICATIONS AND CORRESPONDENCE (PUBLIC COMMENT)

If a member of the public initiates specific complaints or charges against an employee, in order to protect the employee's rights to privacy and due process, the Board will only hear those complaints or charges in closed session. The Board encourages concerned individuals to file complaints using the appropriate District complaint procedure and appropriate forms, which can be obtained from the District's website.

8. TREASURER'S REPORT

General Fund

School Lunch Program

Head Start Program

9. WARRANTS

9-a. Approval of District Warrants for November 9, 2018 – December 6, 2018

10. 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

10-a. Approval of the Minutes from the November 12, 2018 Board Workshop

10-b. Approval of the Minutes from the November 12, 2018 Regular Meeting

Finance

10-c. Approval of the resolution granting use of the past signatures and signature stamps

Personnel

10-d. Approval of personnel recommendations

Technology

10-e. Approval to accept the bid for 44 IP Cameras from Inteconex

10-f. Approval to reject the bid received for wiring project for cameras, and rebid the project at a later date

10-g. Approval to go out to bid for 2019 E-Rate funds to rewire Westridge and Northpark

10-h. Approval to renew SchoolMessenger

Facilities

- 10-i. Post approval of the quote for the rental of a backhoe from November through April, for District wide snow removal

Nutrition Services

- 10-j. Approval to authorize the purchase of fresh produce from December 11, 2018 through September 30, 2019

11. FINANCE

- 11-a. Approval of the proposal for a commercial payment solution including Purchasing Cards and Travel and Entertainment Cards
- 11-b. Approval of the recommendation for the issuance of Purchase/Travel cards, pending approval of a commercial payment solution by the Board of Trustees

12. FACILITIES

- 12-a. Approval for the Director of Facilities to proceed with projects valued at under \$10,000.00, that are listed within the Facility Plan

13. GENERAL BOARD BUSINESS

- 13-a. Approval of Policy IKF (Graduation Requirements)
- 13-b. Approval of Policy IKA (Grading and Reporting Practices)
- 13-c. Approval of Policy GBCE (Computer Network and Internet Access and Use)
- 13-d. Approval of Policy JHCA (Vision and Hearing Screenings)
- 13-e. Approval of Policy GBCEC (E-mail Security Policy)

14. BOARD INFORMATION

- 14-a. Class size update

15. BOARD INFORMATION

- 15-a. Specialty Injectable and Site of Service Review

16. BOARD INFORMATION

- 16-a. Discussion on Board Agenda format

17. NEW BUSINESS

- 17-a. Board Information – Policy IKA-R (Grading and Reporting Platform)
- 17-b. Board Information – Policy BD (School Board Meetings)
- 17-c. Vacancy Notice as of December 5, 2018
- 17-d. Calendar for the months of December 2018 and January, February and March 2019
- 17-e. November 2018 Head Start Liaison Report
- 17-f. Board Information - Head Start Annual Report 2017/2018

18. ADJOURNMENT