



SWEETWATER COUNTY SCHOOL DISTRICT #1

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

DECEMBER 12, 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

6:00 P.M.

1. **BOARD WORKSHOP** - Discussion on the 2015-2016 Audit

7:00 P.M.

2. **OPENING OF MEETING AND RECOGNITION**

2-a. Call to Order

2-b. Pledge of Allegiance - Led by Eastside Elementary School students Erica Chavez, Chloe Copeland, Jesus Govea and Kolby Licking

2-c. Recognition

2-d. Eastside Elementary School Choir Performance

3. **ROLL CALL AND AGENDA APPROVAL**

3-a. Roll Call

3-b. Approval of Agenda

4. **BOARD REORGANIZATION**

4-a. Board Reorganization

5. COMMUNICATIONS AND CORRESPONDENCE (PUBLIC COMMENT)

6. 2015-2016 AUDIT REPORT

6-a. Recommend approval of the 2015-2016 Audit

7. TREASURER'S REPORT

General Fund
School Lunch Program
Head Start Program

8. WARRANTS

8-a. Approval of District Warrants for November 10 - December 15, 2016

9. 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

9-a. Approval of the Minutes from the November 14, 2016 Regular Meeting

Finance

9-b. Approval of the Resolution granting use of past signature and signature stamps

9-c. Approval of the Disclosure Statements - Conflict of Interest - Public Investment

Personnel

9-d. Approval of Personnel Recommendations

Facilities

9-e. Approval of the Environmental Controls Maintenance contracts with Long Mechanical Solutions

9-f. Approval of the bid for the asbestos abatement at Farson-Eden K-12 School

Curriculum

9-g. Approval of the District and school improvement plans

Technology

9-h. Approval to initiate the renewal of FileWave support service

9-i. Approval to renew VMWare licenses for virtual server environment through Venture Technologies

9-j. Approval to initiate the renewal of PowerSchool maintenance

9-k. Approval to initiate the renewal of Healthmaster

Students

9-l. The administration at Rock Springs High School recommends that the Board pass a Resolution adopting a Consent Order and Judgment in the matter of the expulsion of a high school student from the schools of the District.

SCHOOL BOARD AGENDA

DECEMBER 12, 2016

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10. SICK LEAVE INCENTIVE

10-a. Approval of the extension to the sick leave payout for certified staff

11. SUPERINTENDENT REPORTS

11-a. School Presentation - Brent McMurtrey

11-b. 2017-2018 Facilities Plan - Dan Selleroli

11-c. Facilities Update and Capital Forecasting- Dan Selleroli

12. FACILITIES PLAN

12-a. Approval of the Local and State Facility Plan for 2017-2018

13. NEW BUSINESS

13-a. Board Information - Policy KLB (Public Objections About the Curriculum or Instructional Materials)

13-b. Board Information - Policy KLB-E (Citizen's Request for Reconsideration of Instructional Materials)

13-c. Board Information - Policy IIA (Instructional Materials Selection and Adoptions)

13-d. Board Information - Policy IE (Organization of Instruction)

13-e. Board Information - Policy IE-R (Organization of Instruction)

13-f. Vacancy Notice as of December 7, 2016

13-g. Calendar for the months of December 2016 and January, February and March 2017

13-h. November 2016 Head Start Liaison Report

13-i. Board Committee Information

14. ADJOURNMENT