



**SWEETWATER COUNTY  
SCHOOL DISTRICT #1**

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

**JUNE 11, 2018**

**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
- 1-c. Recognition

**2. ROLL CALL AND AGENDA APPROVAL**

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

**3. SUPERINTENDENT REPORTS**

- 3-a. Physical and Health Education Update – Dylan Bear, Ruth Casey, Annette Ice and Eric Urlacher

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## 4. 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.

## 5. TREASURER'S REPORT

General Fund  
School Lunch Program  
Head Start Program

## 6. WARRANTS

6-a. Approval of District Warrants for May 11, 2018 – June 6, 2018

## 7. 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**

- 7-a. Approval of the minutes from the May 14, 2018 Regular Board Meeting
- 7-b. Approval of the minutes from the May 14, 2018 Executive Session
- 7-c. Approval of the minutes from the May 31, 2018 Special Board Meeting and Public Hearing

### **Finance**

- 7-d. Approval of the Authorization of the Superintendent of Schools to sign Federal Forms
- 7-e. Approval of the Disclosure Statements – Conflict of Interest – Public Investment
- 7-f. Approval to authorize the purchase of bulk teacher and office supplies for use throughout the District
- 7-g. Approval to authorize the annual renewal of licensing for the Alio software package
- 7-h. Approval to move the regularly scheduled July Board Meeting to Wednesday, July 18, 2018

### **Personnel**

- 7-i. Approval of personnel recommendations

### **Curriculum**

- 7-j. Approval to purchase online seats through Florida Virtual School for original credit and credit recovery, used at Rock Springs High School

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### **Technology**

- 7-k. Approval to renew Dreambox licensing
- 7-l. Approval to purchase Mobile Device Management through FileWave, Inc.
- 7-m. Approval to purchase computers from Apple Inc.
- 7-n. Approval to purchase Canvas from Instructure
- 7-o. Approval to renew PowerSchool Registration, 504, and Hosting
- 7-p. Approval to purchase wired keyboards for iPads through CDW-G
- 7-q. Approval to purchase AESOP through Frontline Education
- 7-r. Approval to renew Special Services software through Don Johnston

### **Facilities**

- 7-s. Approval of the bid for the purchase of District custodial equipment
- 7-t. Approval of the bid for the Desert View Elementary School Door Mag Hold Open Installation
- 7-u. Approval of the bid for the Overland Elementary School Door Mag Hold Open Installation

### **General Board Business**

- 7-v. Approval of the bid for the purchase of yearbooks and the related support services at Rock Springs High School for the 2018-2019 school year
- 7-w. Approval of the District Strategic Plan
- 7-x. Approval of the 2.6% Cost of Living Adjustment for Head Start
- 7-y. Approval of the HighScope as the Head Start Preschool Curriculum
- 7-z. Approval of the Feeling Buddies Self-Regulation Toolkit (English/Spanish) as the Head Start behavior and social skills program

## **8. SCHOOL START TIMES**

- 8-a. Approval of the school start and end times beginning with the 2018-2019 school year

## **9. TRANSPORTATION**

- 9-a. Board Information - Tentative school bus routes for the 2018-2019 school year, pending the approval of the school start and end times

## **10. SCHOOL BOARD MEETINGS**

- 10-a. Approval of the change in the start time of the regular meetings of the Board of Trustees

## **11. NEW BUSINESS**

- 11-a. Vacancy Notice as of June 6, 2018
- 11-b. Calendar for the months of June, July, August and September 2018
- 11-c. May 2018 Head Start Liaison Report

## **12. ADJOURNMENT**