



SWEETWATER COUNTY SCHOOL DISTRICT #1

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

MARCH 12, 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 – Led by Rock Springs High School Student Council Members
- 1-c. Recognition

2. ROLL CALL AND AGENDA APPROVAL

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

3. SUPERINTENDENT REPORTS

- 3-a. Health and Life Insurance Plan Review – Mike Rohr of Gallagher Consulting
- 3-b. Rock Springs High School Fundraising – Thomas Jassman

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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 February 9, 2018 – March 7, 2018

7. BOARD INFORMATION

7-a. Class size update

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 February 12, 2018 Regular Meeting

Finance

8-b. Approval of the application for the Deposit of Public Funds

Personnel

8-c. Approval of personnel recommendations

Technology

8-d. Approval to renew eChalk, Inc.

8-e. Approval to go out to bid for mobile lab carts

8-f. Approval to go out to bid for cameras for Rock Springs High School and other systems throughout the District

8-g. Approval for the rewiring project at Walnut Elementary School

8-h. Approval for the Network Expansion project at Rock Springs High School

Head Start

8-i. Approval of the Head Start Annual Self-Assessment

8-j. Approval of the Head Start Annual Report for 2016-2017

8-k. Approval of the Head Start Strategic Plan

8-l. Approval of the Head Start School Readiness Goals

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9. FACILITIES DEPARTMENT

- 9-a. Approval of the bid for the new Farson-Eden fitness center equipment
- 9-b. Approval to declare the current Farson/Eden fitness equipment as surplus property and advertise for sale

10. GENERAL BOARD BUSINESS

- 10-a. Approval of the Access Authorization Policy
- 10-b. Approval of the Applications and Data Criticality Analysis Policy
- 10-c. Approval of the Assigned Security Responsibility Policy
- 10-d. Approval of the Audit Controls Policy
- 10-e. Approval of the Automatic Logoff Policy
- 10-f. Approval of the Contingency Operations Policy
- 10-g. Approval of the Data Backup and Storage Policy
- 10-h. Approval of Policy IKF (Graduation Requirements)
- 10-i. Approval of Policy IKFA (Wyoming Postsecondary Education Options Program)

11. NEW BUSINESS

- 11-a. Board Information – Contingency Plan Policy
- 11-b. Board Information – Data Breach Management Policy
- 11-c. Board Information – Disposal Policy
- 11-d. Board Information – Facility Access Controls Policy
- 11-e. Board Information – Policy FCA (Capitalization Policy)
- 11-f. Vacancy Notice as of March 7, 2018
- 11-g. Calendar for the months of March, April, May and June 2018
- 11-h. February 2018 Head Start Liaison Report

12. EXECUTIVE SESSION – For discussion of legal and personnel matters

13. ADJOURNMENT