



SWEETWATER COUNTY SCHOOL DISTRICT #1

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

MARCH 14, 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

7:00 P.M.

1. OPENING OF MEETING AND RECOGNITION

1-a. Call to Order

1-b. Pledge of Allegiance - Led by members of Boy Scout Troop Four Kaden Allen, Timothy Campbell, Kaden Hilton, James Knudson, Adam Larson, JT Larson, Sam Smith, Azarian Wolf and Scout Master Kevin Maloney

1-c. Recognition

2. ROLL CALL AND AGENDA APPROVAL

2-a. Roll Call

2-b. Approval of Agenda

3. COMMUNICATIONS AND CORRESPONDENCE (PUBLIC COMMENT)

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4. 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

4-a. Approval of Minutes from the February 8, 2016 Regular Meeting

Finance

4-b. Approval of General Fund, School Lunch Program and Head Start Program Treasurer's Reports

4-c. Approval of District Warrants for February 5 - March 9, 2016

4-d. Approval for the Applications for Deposit of Public Funds

Curriculum

4-e. Approval to equalize funds within the FY 2015-2016 Instructional Facilitator Grant

4-f. Approval to authorize the purchase of heart monitors to be used District wide as part of the physical education/health curriculum

Personnel

4-g. Approval of Personnel Recommendations

4-h. Approval of the Early Notification of Retirements and Resignations

Facilities

4-i. Approval of the bid to replace the lighting and ceiling in the Fine Arts wing at Rock Springs High School

4-j. Approval to move forward on contracts that are within the scope of work, and within the State budget of \$202,000.00 as listed in the School Facilities Department Security assessment

4-k. Approval of proposed architectural design fees and approval to move forward and sign contracts for the renovation of Lowell School, if the bids are within the State's approved budget

Students

4-l. Approval for Northpark Elementary School students to travel to the Teton Science School in Jackson, Wyoming

Technology

4-m. Approval to renew Microsoft Office and SharePoint annual licensing through CDW-G

4-n. Approval to renew the TimeClock Plus systems support contract

4-o. Approval to purchase 14 MacBook Pros from Apple, Inc.

4-p. Approval to renew website hosting license through eChalk, Inc.

4-q. Approval to renew Reading A-Z through Learning A-Z

4-r. Approval to initiate the purchase of Cisco network equipment for the 2015-2016 refresh from Venture Technologies

Nutrition Services

4-s. Approval to solicit Requests For Proposal (RFP) for food and supplies

Transportation

4-t. Approval to go out to bid for Motorola radios for the buses and Transportation personnel

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5. SUPERINTENDENT REPORTS

- 5-a. School Presentation - Ryan Allen, Shannon Garrison, Tina Johnson and Bradlee Skinner
- 5-b. Facilities Update - Dan Selleroli
- 5-c. Math Resource Adoption - Wanda Maloney

6. BOARD INFORMATION

- 6-a. Adoption of the following math resources beginning in the 2016-2017 school year: Eureka Math for grades K-8 and Houghton Mifflin Big Ideas for grades 9-12.

7. HEAD START ANNUAL REPORT

- 7-a. Approval of the Head Start Annual Report

8. NEW BUSINESS

- 8-a. Board Information - Policy DJ/DJF-R-1 (Nutrition Services Purchasing Procedures)
- 8-b. Vacancy Notice as of March 9, 2016
- 8-c. Calendar for the months of March, April, May and June 2016
- 8-d. February 2016 Head Start Liaison Report

9. ADJOURNMENT