



**SWEETWATER COUNTY
SCHOOL DISTRICT #1**

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

JUNE 27, 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
SPECIAL BOARD MEETING**

7:00 P.M.

1. OPENING OF MEETING

1-a. Call to Order

1-b. Pledge of Allegiance

2. ROLL CALL AND AGENDA APPROVAL

2-a. Roll Call

2-b. Approval of Agenda

3. PUBLIC HEARING TO AMEND THE 2015-2016 BUDGET

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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.

Finance

4-a. Approval to accept the budget amendments for 2015-2016

Personnel

4-b. Approval of Personnel Recommendations

Technology

4-c. Approval to initiate the purchase of Hitachi projectors from Troxell Communications, Inc.

Nutrition Services

4-d. Approval of the bid to purchase food product and supplies for the 2016-2017 school year

5. EXECUTIVE SESSION - For discussion of personnel matters

6. ADJOURNMENT