



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

JUNE 25, 2018

To provide a quality education for all students.



Sweetwater County School District #1 will create and foster academic success through partnerships with its schools, community and families.

- Increase student and family awareness of educational and career opportunities in Sweetwater County and beyond.
- Instill and reinforce employability skills and a drive for learning.
- Recognize and celebrate student, family, community and employee contributions.



Sweetwater County School District #1 will nurture a positive learning climate and culture.

- Promote positive behaviors and relationships among students, staff, families and the community.
- Ensure schools are safe and secure.
- Proactively support physical, mental and emotional health.

**AGENDA
SPECIAL BOARD MEETING**

6:00 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 2017-2018 BUDGET

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. WARRANTS

5-a. Approval of District Warrants for June 12, 2018 – June 20, 2018

6. 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

6-a. Approval to accept the budget amendments for 2017-2018

Personnel

6-b. Approval of personnel recommendations

Technology

6-c. Approval to renew IXL licensing

6-d. Approval to renew BrainPOP

6-e. Approval to purchase Adobe Creative Cloud Desktop apps through CDW-G

6-f. Approval to renew Public School Works through Works International

7. EXECUTIVE SESSION - For discussion of legal and personnel matters

8. ADJOURNMENT