



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

OCTOBER 14, 2019

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
SCHOOL BOARD MEETING**

5:00 P.M.

- 1. BOARD WORKSHOP** – Leadership Governance
 - 1-a. Draft Board Governance Policies

6:00 P.M.

- 2. OPENING OF MEETING**
 - 2-a. Call to Order
 - 2-b. Pledge of Allegiance
 - 2-c. Recognition

3. ROLL CALL AND AGENDA APPROVAL

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

4. SUPERINTENDENT REPORTS

- 4-a. 2019 Performance Review – Kelly McGovern, Wanda Maloney, Tina Johnson and Barbara Rezzonico

5. 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. As per Policies BDDH and KD, please limit your comments to the Board to one time.

6. BOARD ACTION

- 6-a. Approval of the District and School Improvement Plans

7. TREASURER'S REPORT (Supplemental information will be provided on Thursday, October 10, 2019)

- General Fund
- School Lunch Program
- Head Start Program

8. WARRANTS

- 8-a. Approval of District Warrants (Supplemental information will be provided on Thursday, October 10, 2019)

9. 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

- 9-a. Approval of the Minutes from the September 9, 2019 Workshop
- 9-b. Approval of the Minutes from the September 9, 2019 Regular Board Meeting
- 9-c. Approval of the Minutes from the September 9, 2019 Executive Session

Personnel

- 9-d. Approval of personnel recommendations

Technology

- 9-e. Approval for the renewal IVANTI software and maintenance through ConvergeOne
- 9-f. Approval for the renewal of SmartNet Cisco licensing through ConvergeOne

Nutrition Services

- 9-g. Approval of the bid for the purchase of hot and ready to serve pizza product (Supplemental information will be provided on Thursday, October 10, 2019)
- 9-h. Approval of the bid for the purchase of a la carte beverage product (Supplemental information will be provided on Thursday, October 10, 2019)
- 9-i. Approval of the bid for the purchase of fresh produce (Supplemental information will be provided on Thursday, October 10, 2019)
- 9-j. Approval of the bid for the purchase of hot and ready to serve tacos and burritos (Supplemental information will be provided on Thursday, October 10, 2019)

Facilities

- 9-k. Post approval of the invoice for the fabrication and installation of evaporative cooling panels at Rock Springs High School
- 9-l. Post approval of the invoice for the site work for the teacherage that was moved from 110 Bugas in Wamsutter to Farson
- 9-m. Approval of the bid for the rental of a backhoe for District wide snow removal
- 9-n. Post approval of the invoice for the purchase and installation of welding shop lights at Rock Springs High School
- 9-o. Post approval of the invoice for the emergency replacement of an electrical service panel at Rock Springs High School
- 9-p. Post approval for the District Facilities to modify the project cost allocations for the Rock Springs High School security vestibule and system/structural modification for classrooms project

10. BOARD INFORMATION

- 10-a. Class size update

11. GOOD OF THE ORDER

12. NEW BUSINESS

- 12-a. Vacancy Notice as of October 7, 2019
- 12-b. Calendar for the months of October, November and December 2019 and January 2020
- 12-c. September 2019 Head Start Liaison Report (Supplemental information will be provided on Thursday, October 10, 2019)

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

14. ADJOURNMENT