



**SWEETWATER COUNTY
SCHOOL DISTRICT #1**

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

DECEMBER 11, 2017

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**

6:00 P.M.

1. **BOARD WORKSHOP** – Discussion on the 2016-2017 Audit

7:00 P.M.

2. **OPENING OF BOARD MEETING AND RECOGNITION**

2-a. Call to Order

2-b. National Anthem sung by the Rock Springs High School Mixed Elite Choir

2-c. Rock Springs High School Mixed Elite Choir Performance

2-d. Recognition

3. **ROLL CALL AND AGENDA APPROVAL**

3-a. Roll Call

3-b. Approval of Agenda

4. **BOARD REORGANIZATION**

4-a. Board Reorganization

SCHOOL BOARD AGENDA

DECEMBER 11, 2017

PAGE 2

5. 2016-2017 AUDIT REPORT

5-a. Recommend approval of the 2016-2017 Audit

6. SUPERINTENDENT REPORTS

6-a. Nutrition Services Update

7. COMMUNICATIONS AND CORRESPONDENCE (PUBLIC COMMENT)

8. TREASURER'S REPORT

General Fund

School Lunch Program

Head Start Program

9. WARRANTS

9-a. Approval of District Warrants for November 10, 2017 – December 12, 2017

10. BOARD ACTION

10-a. Approval of the proposal for the review of the District's Health and Life Insurance plans

11. BOARD INFORMATION

11-a. Class size update

12. 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

12-a. Approval of the Minutes from the November 13, 2017 Regular Meeting

Finance

12-b. Approval of the Resolution granting use of past signature and signature stamps

Facilities

12-c. Approval to declare unit #131 as surplus property and advertise for sale

12-d. Approval to declare a John Deere 410 B Turbo Backhoe Loader as surplus property and advertise for sale

12-e. Approval of the bid for the repair of Unit #151, a Ford cargo van

Technology

12-f. Approval to purchase laptops, iPads, iPods, and a cart from Apple, Inc.

Curriculum

12-g. Approval to purchase curricular items from Lakeshore

13. GENERAL BOARD BUSINESS

13-a. Approval of Policy EBBAB (Service Animals on School District Property)

SCHOOL BOARD AGENDA

DECEMBER 11, 2017

PAGE 3

14. NEW BUSINESS

14-a. Board Information - Exhibit EBBAB-E (Service Animal Request Form)

14-b. Board Information – Regulation DJ/DJF-R (Federal Purchasing Authority/Purchasing Procedures, Federal Expense/Travel Reimbursements Federal Properties Disposal Procedures

14-c. Board Information - Acceptable Use Policy

14-d. Vacancy Notice as of December 6, 2017

14-e. Calendar for the months of December 2017 and January, February and March 2018

14-f. November 2017 Head Start Liaison Report

14-g. Board Committee Information

15. ADJOURNMENT