



# **SWEETWATER COUNTY SCHOOL DISTRICT #1**

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

**SEPTEMBER 12, 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 the 2015-2016 Rock Springs High School Hall of Fame Committee Members

1-c. Recognition

#### **2. ROLL CALL AND AGENDA APPROVAL**

2-a. Roll Call

2-b. Approval of Agenda

#### **3. COMMUNICATIONS AND CORRESPONDENCE (PUBLIC COMMENT)**

#### **4. TREASURER'S REPORT**

General Fund

School Lunch Program

Head Start Program

# SCHOOL BOARD AGENDA

SEPTEMBER 12, 2016

PAGE 2

## 5. 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**

5-a. Approval of the Minutes from the August 8, 2016 Regular Meeting

### **Finance**

5-b. Approval of District Warrants for August 5, 2016 - September 8, 2016

5-c. Approval of the Official Bond and Oath for the School Superintendent

5-d. Approval of the bid for the lease/financing purchase of nine buses

5-e. Approval of a Resolution authorizing the District to lease, with an option to purchase, certain buses from Hilltop National Bank, Casper, Wyoming

5-f. Approval of the propane bids for the 2016-2017 school year

### **Personnel**

5-g. Approval of Personnel Recommendations

### **Facilities**

5-h. Approval of the bid for the Lowell School renovations

### **Curriculum**

5-i. Approval to initiate the renewal of Image Learning software through Image Learning, Inc.

### **Transportation**

5-j. Approval to declare four buses and one vehicle as surplus property and advertise for sale.

### **Students**

5-k. Approval for Desert School fifth through eighth grade students to travel to the Teton Science School in Jackson, Wyoming

### **Technology**

5-l. Approval to initiate the renewal of Scholastic Reading Counts and Inventory licensing through Houghton Mifflin Harcourt

5-m. Approval to initiate the renewal of Public School Works training software through WORKS, International Inc.

5-n. Approval to initiate the renewal of Brain Pop web based software

5-o. Approval to renew AppleCare Preferred Support through Apple, Inc.

5-p. Approval to renew Plato Licensing through Edmentum

### **General Board Business**

5-q. Approval to authorize the Title VIII, Impact Aid survey date of October 12, 2016

5-r. Approval of the appointment to the School Board Fine Arts Committee

## 6. HEALTH PLAN PREMIUMS

6-a. Approval of the Medicare Supplement type plan premiums and one-time incentive for the 2016-2017 plan year

**SCHOOL BOARD AGENDA**

**SEPTEMBER 12, 2016**

**PAGE 3**

**7. SUPERINTENDENT REPORTS**

- 7-a. Summer School 2016 - Kris Cundall, Tina Johnson, Lollie Lebario, Colby Lynch, Mike Maloney, Wanda Maloney, Dr. Cristy Pelham and Dr. Karl Wells
- 7-b. Gifted and Talented Program - Dr. Cristy Pelham
- 7-c. Facilities Update - Dan Selleroli

**8. NEW BUSINESS**

- 8-a. Vacancy Notice as of September 7, 2016
- 8-b. Calendar for the months of September, October, November and December 2016
- 8-c. August 2016 Head Start Liaison Report

**9. ADJOURNMENT**