



SWEETWATER COUNTY SCHOOL DISTRICT #1

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

OCTOBER 10, 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 Rock Springs High School students Abigayle Bledsoe, Jocelyn Kugel, KayCee Manning, Jessyka Smith and Alexander Soto

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

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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 September 12, 2016 Regular Meeting

5-b. Approval of the Minutes from the September 22, 2016 Special Board Meeting

Finance

5-c. Approval of District Warrants for September 9, 2016 - October 5, 2016

5-d. Approval of the purchase of library books from the Wyoming State Library

5-e. Approval of the recommendation for issuance of debit cards

5-f. Approval of the recommendation for issuance of a credit card

Personnel

5-g. Approval of Personnel Recommendations

Transportation

5-h. Approval of an Application for Reimbursement for Private Transportation of Isolated Pupils

5-i. Approval of the bid for the sale of Unit #57, a 2004 Bluebird bus

5-j. Approval of the bid for the sale of Unit #64, a 2004 Bluebird bus

5-k. Approval of the bid for the sale of Unit #421, a 2004 Bluebird bus

5-l. Approval of the bid for the sale of Unit #162, a 2004 Bluebird bus

5-m. Approval of the bid for the sale of Unit #114, a 2001 Mitsubishi Montero

Technology

5-n. Approval to initiate the renewal of BlueCat software

5-o. Approval to initiate the renewal of Cisco SmartNet through Venture Technologies

5-p. Approval to renew support agreement of LANDesk through Venture Technologies

5-q. Approval to renew the subscription for AESOP through Frontline Technologies

Nutrition Services

5-r. Approval to authorize payment to the Wyoming Department of Education for the commodities for the 2016-2017 school year

5-s. Approval to authorize the purchase of fresh produce from SYSCO for the period of October 2016 through May 2017

General Board Business

5-t. Approval of the carry over balance of the Head Start Federal Grant

6. FACILITIES

6-a. Approval of the contract for the repairs and improvements to the Rock Springs High School track

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7. SUPERINTENDENT REPORTS

- 7-a. Accountability and District Continuous Improvement - Superintendent Kelly McGovern and Wanda Maloney
- 7-b. School Presentation - Darrin Peppard, Thomas Jassman, Julie King and Scott Winter
- 7-c. School Safety Update - Nicole Bolton and Stephanie Tolman

8. NEW BUSINESS

- 8-a. Board Information - Policy EFC (Vending Machines and Competitive Sales)
- 8-b. Vacancy Notice as of October 5, 2016
- 8-c. Calendar for the months of October, November and December 2016 and January 2017
- 8-d. September 2016 Head Start Liaison Report

9. ADJOURNMENT