



**SWEETWATER COUNTY
SCHOOL DISTRICT #1**

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

JULY 19, 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 2017-2018 Budget and Business Office operational matters

7:00 P.M.

2. **OPENING OF MEETING**

- 2-a. Call to Order

- 2-b. Pledge of Allegiance

3. **ROLL CALL AND AGENDA APPROVAL**

- 3-a. Roll Call

- 3-b. Approval of Agenda

4. **SUSPEND BOARD MEETING AND OPEN THE 2017-2018 BUDGET HEARING**

5. **2017-2018 BUDGET HEARING**

6. **CLOSE BUDGET HEARING AND RECONVENE BOARD MEETING**

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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 June 8, 2017 - July 5, 2017

10. 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

10-a. Approval of Minutes from the June 12, 2017 Regular Meeting

10-b. Approval of Minutes from the June 26, 2017 Special Board Meeting and Public Hearing

Finance

10-c. Approval of the 2017-2018 Budget

10-d. Continuing Finance Resolution

10-e. Approval of the recommendation for issuance of a District credit card

Personnel

10-f. Approval of Personnel Recommendations

Technology

10-g. Approval to renew Dreambox licenses

10-h. Approval to purchase Lumens document cameras for the new Farson K-12 building

10-i. Approval to renew Public School Works Employee Sage Suite annual license

10-j. Approval to renew Fleet Optimization Services

Transportation

10-k. Post approval for the purchase of replacement glass and windshields for buses

Facilities

10-l. Approval for the repair and restriping of the parking lot at Pilot Butte Elementary School

10-m. Approval for the partial roof replacement at Rock Springs Junior High School

11. HEALTH PREMIUMS

11-a. Approval of insurance premiums as proposed by Sweetwater County School District Number One

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12. GENERAL BOARD BUSINESS

12-a. Approval of Policy IKEA (Course Requirements, Seventh and Eighth Grade)

12-b. Approval of Policy IKEAB (Course Requirements, Farson-Eden Middle School)

13. TRANSPORTATION

13-a. Board Information - School bus routes for the 2017-2018 school year

14. SUPERINTENDENT REPORTS

14-a. Facilities Update - Dan Selleroli, Terry Bernatis and Mark Portillo

15. NEW BUSINESS

15-a. Vacancy Notice as of July 13, 2017

15-b. Calendar for the months of July, August, September and October 2017

15-c. June 2017 Head Start Liaison Report

16. EXECUTIVE SESSION - For discussion of personnel matters

17. ADJOURNMENT