

August Monthly Board Meeting
August 18, 2011 7:00 PM
Central Office Building Board Room

I. CONSENT ITEMS

- A. Approval of Consent Agenda
- B. Approval of Minutes from July 18, 2011 Regular Monthly Board Meeting

II. PRESENTATIONS

- A. SACP Summer Program - Sheree Floyd
- B. RTTT Scope of Work Revision-Betty Thames
Betty Thames will review the revisions to Race To The Top Scope of Work.

III. REPORT ITEMS

- A. Tax Analysis
- B. Executive Committee Report
- C. Superintendent's Report

IV. ACTION ITEMS

- A. Request from Parent Group at Liberty to Construct a New Restroom/Concession Area
Representatives will be on hand to propose building the facility and to answer any questions.
- B. Policy Revision - 4.502 - Family and Community Engagement in Educational Programs
Suggested revision is in order to bring the policy into compliance with the most recent legislation.Â Bedford County is already adhering to these mandates.
Approve {Insert Action Result} with a motion by {Insert Board Member} and a second by {Insert Board Member}.
- C. Policy- New - 4.5021-Family Engagement
This policy is a new policy.Â Several years ago the Board had voted to do away with a policy under this number called Parent Involvement because the new Family and Community Engagement Policy had made it obsolete.Â TSBA suggests this policy be added to our manual.
Approval {Insert Action Result} with a motion by {Insert Board Member} and a second by {Insert Board Member}.
- D. Policy Revision - 4.700 - Testing Programs
Policy revision is necessary to be consistent with action the board took in December 2010 to revise the Grading policy per state requirements.
Approval {Insert Action Result} with a motion by {Insert Board Member} and a second by {Insert Board Member}.
- E. June Monthly Financial Report
- F. Quarterly Financial Report

G. July Monthly Financial Report

H. Budget Amendment #1

Amendment has been revised on Page 1, Line 4 - Unassigned Fund Balance. Initially the decrease of \$50,000 was not reflected in the Amended Column.Â

I. Name Board Chair and Vice-Chair

V. OTHER BUSINESS

A. School System Programs and Achievements

B. FYI-Personnel Matters