

October Regular Monthly Board Meeting  
October 20, 2011 7:00 PM  
Central Office Building Board Room

#### I. CONSENT ITEMS

- A. Approval of Consent Agenda
- B. Approval of Minutes from September 15, 2011 Board Meeting
- C. Textbook Committee Recommendations

#### II. PRESENTATIONS

- A. Harris Middle School - Dr. Tracy Lampley
- B. Group Long Term Care - James Claybourne

#### III. ACTION ITEMS

- A. OSHA Resolution and Program - James Claybourne
- B. 2011-12 Extended Contract Program Proposal
- C. Bid No. 12-17 Streaming Video Services
- D. September Monthly Financial Report
- E. Quarterly Financial Report
- F. Budget Amendment #2

This document has been revised. There was an error to the original. The entire budget document cannot be downloaded due to eMeeting file constrictions, therefore only the pages with notations about amendments have been included. Please see the entire document prior to the board meeting.

#### IV. REPORT ITEMS

- A. Tax Analysis
- B. Expenditures Report
- C. Executive Committee Report
  - 1. Surplus Property - SCHS
  - 2. Surplus Property - Cascade Elementary
- D. Superintendent's Report

#### V. OTHER BUSINESS

- A. School System Programs and Achievements
- B. FYI-Personnel Matters

#### VI. ADJOURNMENT