

June Monthly Board Meeting
June 21, 2012 7:00 PM
Harris Middle School Library

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. OPENING REMARKS

V. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes from May 14, 2012 Special Called Meeting
- C. Approval of Minutes from May 17, 2012 Regular Monthly Meeting
- D. Classroom Fee Rate Schedule
- E. Physician's Agreement for Bus Driver Physicals
- F. Carl Perkins Budget Summary
- G. Local Consolidated Plan for Federal Title Grant
- H. Overnight and/or Out of State Trip Requests-SCHS Tennis

VI. PRESENTATIONS

- A. Technology - Ben Barrett

VII. ACTION ITEMS

- A. May Monthly Financial Report
- B. 2012-13 Budget
- C. Bid No. 12-39 - Eastside Elementary - Roof Replacement
- D. Bid No. 12-40 - Eakin Elementary - Electrical Panel Replacement
- E. School Accounts Payable
- F. Annual Report of Gifts and Bequests
- G. Adult Education-United Way Contract
- H. Revise School Lunch Pricing
- I. Revision - Policy 3.500-Child Nutrition Management
- J. Tele-Health
- K. Adenus Contract

VIII. REPORT ITEMS

A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. Executive Committee Report

1. Declarations of Surplus Property

a. Harris Middle School

b. Eakin Elementary

c. Cascade Middle & High School

d. Support Services

IX. Superintendent's Report

X. OTHER BUSINESS

A. Acknowledge School System Special Programs and Achievements

XI. FYI

A. Personnel Matters