

August Regular Monthly Board Meeting
August 21, 2012 6:00 PM
Central Office Building Board Room

I. CALL TO ORDER

II. OPENING REMARKS

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes from July 20, 2012 Special Called Board Meeting
- C. Approval of Minutes from July 24, 2012 Regular Monthly Meeting
- D. Approval of Minutes from August 13, 2012 Special Called Meeting

IV. PRESENTATIONS

V. ACTION ITEMS

- A. Memorandum of Understanding between the Tn Dept of Education & Bedford County Schools for FY 2013
Pertains to funding for Coordinated School Health
- B. Technology Liaison Technology Acceptable Use Policy
- C. Employee Personal Technology Device Acceptable Use Policy
- D. Student Personal Technology Device Acceptable Use Policy Agreement
- E. Revision - Policy 5.200 - Suspension/Dismissal of Non-Tenured Teachers
Last month the Board voted on revisions to this policy due to recent changes in legislation. On July 31, 2012 we received a letter (see attached document) from TSBA's Director of Policy, Lee Harrell, explaining that they had inadvertently left out of their model policy some of the changes in Public Chapter 801.
- F. Revision - Policy 5.201 - Suspension/Dismissal of Tenured Teachers
- G. Amendment #1 - IDEA Part B Grant Carryover (11.21)
- H. 2012-13 "AT Service Center" Grant
- I. State Pre-K Grant Budget 2012-13
- J. Title I Part A Final Budget
The Board approved the preliminary budget on June 21 - this document is the final budget for Title I Part A.
- K. Title II Part A
- L. Title III Budget
- M. Title VI Budget
- N. 581-FTTT Budget

O. July Monthly Financial Report

VI. REPORT ITEMS

A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. Executive Committee Report

D. Superintendent's Report

VII. OTHER BUSINESS

A. Acknowledge School System Programs and Achievements

B. FYI-Personnel Matters