

December Regular Monthly Board Meeting  
December 17, 2013 5:30 PM  
Central Office Building Board Room

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. OPENING REMARKS

V. CONSENT AGENDA

A. Approval of Minutes from November 19, 2013 Regular Monthly Board Meeting

B. Memorandum of Cooperation- Carson-Newman University

VI. PRESENTATIONS

A. Report Card - Carol Smith & Betty Thames

VII. ACTION ITEMS

A. Cascade Hitting Facility

B. Resolutions

1. School Buses

2. Teacher Licensure Based on TVAAS

C. Policy - Proposed New - Energy Management

D. Policy - Proposed New - Prevention & Treatment of Sports Related Concussions

E. Bid No. 14-29 - Paint

F. Bid No. 14-30 - Light Bulbs

G. Bid No. 14-31 - HVAC Filters

H. Bid No. 14-32 - Rent/Lease of Unimproved School Property

I. Federal Budget Amendments

1. IDEA Part B

2. IDEA - Preschool

3. Title VI

4. FTTT 142-581 Amendment

J. November Monthly Financial Report

VIII. REPORT ITEMS

A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. Executive Committee Report

1. Declaration of Surplus Property - Community High

D. Superintendent's Report

Information for the superintendent's report was covered previously during the presentation on report card.

IX. OTHER BUSINESS

A. Special School System Programs & Achievements

B. FYI-Personnel

X. ADJOURNMENT