

January Monthly Board Meeting  
January 21, 2014 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 Agenda

B. Minutes from December 17, 2013 Regular Monthly Board Meeting

C. Overnight and/or Out-of-State Trip Request

1. Cascade High FFA - Gatlinburg, TN - State Convention
2. Cascade High Key Club - Franklin, TN - Convention
3. Cascade High Interact - Pigeon Forge, TN - District Conference

VI. PRESENTATIONS

A. BCEA School Climate Survey - Tamra King

VII. ACTION ITEMS

A. 2014-15 School Year Calendar

B. Activity Funds Audit

C. Responses to Activity Funds Audit

D. December Monthly Financial Report

E. Quarterly Financial Report

VIII. REPORT ITEMS

A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. Legislative Report

D. Executive Committee Report

1. Select SCOPE Chaperones
2. Day on the Hill
3. Declaration of Surplus Property - Community Elementary
4. Declaration of Surplus Property - East Side

E. Superintendent's Report

IX. OTHER BUSINESS

A. School System Programs & Achievements

B. FYI - Personnel

X. ADJOURNMENT