

October Monthly Board Meeting
October 20, 2015 5:30 PM
Central Office Board Room

I. PROCEDURAL ITEMS

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Opening Remarks

II. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes from September 22, 2015 Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
 - 1. SCHS FFA - Conference - Doyle, TN
 - 2. SCHS FFA - State Soil Competition - Greenville, TN
 - 3. Cascade High Anatomy/Nutrition - Exhibit - Atlanta, GA
 - 4. SCHS HOSA - Exhibit - Atlanta, GA
 - 5. SCHS NHS - Conference - Chicago, IL
 - 6. Cascade High FFA - Conference - Doyle, TN
- D. LEA Compliance Report
- E. Textbook Committee Recommendations
- F. Textbook Adoption
- G. Energy Efficient Schools Council Grant

III. PRESENTATIONS

IV. ACTION ITEMS

- A. Policy Updates

The following policy updates and new policies are being suggested in part as compliance with the new Uniform Grant Guidance mandated by the Obama administration. Compliance with UGG is detailed and complex. Administration has met with county finance and the regional CORE office on UGG. Much of what is needed will be implemented through procedures that are being developed through a template provided by the state.

Items highlighted in yellow are due to UGG compliance. Items in red are in order to have your financial policies be accurately reflective of the county's financial policies.

The new policy on Background Investigations is recommended by TSBA and has been modified for our system and is also one of the policies needed for UGG compliance.

1. Policy 2.805 - Purchasing
2. Policy 2.800 - Expenditure of Funds
3. Policy 2.400 - Revenues
4. Policy 2.704 - Fixed Assets
5. Policy 5.118 (New) - Background Investigations

B. Bid No. 16-21 - School Buses

C. September Monthly Financial Report

D. Quarterly Financial Report

E. Budget Amendment #1

V. REPORT ITEMS

A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. TnReady Demonstration - Karen Scoggins

D. Executive Committee Report

1. Declaration of Surplus - Eakin

E. Superintendent's Report

VI. OTHER BUSINESS

A. Acknowledge Special Programs & Achievements

B. FYI-Personnel

VII. ADJOURNMENT