

November Regular Monthly Meeting  
November 17, 2015 5:30 PM  
Central Office Building 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 October 20, 2015 Monthly Meeting
- C. Textbook Adoption
- D. Agreement with City of Shelbyville

III. ACTION ITEMS

- A. Request for Easement at Eakin
- B. Donation of Permanent Fixture at Southside Elementary
- C. Disposition of Property Leases
- D. Final Safe Schools Grant Budget
- E. Final LEAPS Grant Budget
- F. Title IA Amendment
- G. Title VI Amendment
- H. October Monthly Financial Report

IV. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Monthly Expenditures Report
- C. Executive Committee Report
  - 1. Declaration of Surplus Property-Eakin
  - 2. Receipt of Official Request from BCEA for Collaborative Conferencing
- D. Superintendent's Report
  - 1. Principal's Report - Jimmy Sullivan

V. OTHER BUSINESS

A. Experiences at School Board Convention

B. Acknowledge Special Programs & Achievements

C. FYI-Personnel

VI. ADJOURNMENT