

December Monthly Board Meeting  
December 15, 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. Minutes from November 17, 2015 Regular Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
  - 1. SCHS Science Club - Knoxville, TN - Regional Science Fair
- D. Federal Comparability Report
- E. Occupational Safety and Health Program Plan

#### III. PRESENTATIONS

- A. Mark Clark, TSBA South Central Director
- B. Cascade, Central and Community Key Clubs

#### IV. ACTION ITEMS

- A. Disposition of Cascade Property Lease (small acreage)
- B. Bid 16-23 - Antimicrobial Hand Soap
- C. November Monthly Financial Report

#### V. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Monthly Expenditures Report
- C. Executive Committee Report
  - 1. Declaration of Surplus - SCHS Annex
  - 2. Declaration of Surplus - Community Elementary
- D. Superintendent's Report
  - 1. Principal Report - Dr. LeEllen Carter

#### VI. OTHER BUSINESS

A. Acknowledge Special Programs & Achievements

B. FYI-Personnel

VII. ADJOURNMENT