

January Regular Monthly Board Meeting  
January 19, 2016 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 December 15, 2015 Regular Monthly Meeting

## III. PRESENTATIONS

- A. John Davis - Plans for New Cascade High

## IV. ACTION ITEMS

- A. Proposed 2016-17 School Year Calendar
- B. 2015-16 Tenure Recommendations
- C. New and/or Revised Policy Drafts
  - 1. Revision - Policy 4.700 - Testing Programs

The State Board of Education recently changed their Policy 3.400 on High School Examinations to allow a district to exclude End of Course exam scores from a student's grade if they are not received at least 5 instructional days before the end of the course.

In addition, there was also the new state law that allows the LEA to disallow TCAP scores for the same reason. The wording is different for each, because EOC is five days from end of the course and TCAP is five days from end of the school year.

- 2. New - Policy 6.414 - Prevention and Treatment of Sudden Cardiac Arrest  
During the Legislative Session, the General Assembly enacted Public Chapter 325 which requires districts to have a policy in place to address Sudden Cardiac Arrest Prevention. The new policy addresses training and removal of students from athletics.

- D. Schools Activity Funds Audit
- E. Principal Responses to Audit
- F. December Monthly Financial Report

G. Quarterly Financial Report

V. REPORT ITEMS

A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. Legislative Report

D. Executive Committee Report

1. Day on the Hill

2. Select SCOPE Chaperones

E. Superintendent's Report

1. Principal Report - Reita Vaughn

VI. OTHER BUSINESS

A. Acknowledge School System Programs & Achievements

B. FYI-Personnel

VII. ADJOURNMENT