

January Monthly Board Meeting  
January 17, 2017 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, 2016 Regular Monthly Meeting
- C. Student Trip - Cascade High Interact - Pigeon Forge, TN - Interact Conference

#### III. PRESENTATIONS

- A. Principal Report - Sherry Crawford, Cascade Elementary

#### IV. ACTION ITEMS

- A. 2017-18 School Year Calendar
- B. Southside School PTO Request
- C. Internal School Funds Audit
- D. Bid No. 17-17 - HVAC Filters  
Recommendation is for Ferguson as lowest and best bid.
- E. Bid No. 17-18 - Light Bulbs  
Recommendation is for City Electric Supply.
- F. Bid No. 17-20 - Vertical Machining Center  
Mr. Petty is recommending the CNC machine be purchased from the Hass bid in the amount of \$23,701.00.
- G. Bid No. 17-21 Antimicrobial Soap  
Recommendation is for Empire Industries.
- H. Bid No. 17-22 Walk-in Freezer
- I. December Monthly Financial Report
- J. Quarterly Financial Report

#### V. REPORT ITEMS

- A. Monthly Tax Analysis

B. Legislative Report

C. Executive Committee Report

D. Superintendent's Report

1. Test Scores

VI. OTHER BUSINESS

A. Acknowledge Special Programs & Achievements

B. FYI - Expenditures Report

C. FYI - Personnel

VII. ADJOURNMENT