

June Regular Monthly Meeting  
June 20, 2017 5:30 PM  
Central Office Building

## 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 May 16, 2017 Board Meeting
- C. Overnight and/or Out of State Trip Requests
  - 1. SCHS FFA - Doyle, TN - State FFA Courses
  - 2. SCHS FFA - Nashville, TN - Officer Retreat
- D. Annual Physician's Agreements
- E. Classroom Fee Rate Schedule
- F. Consolidated School Health MOU

## III. PRESENTATIONS

## IV. ACTION ITEMS

- A. Annual Report of Gifts and Bequests
- B. School Accounts Payable
- C. FY 18 Federal Consolidated Application
- D. CTE Perkins Budget
- E. Federal Amendments
  - 1. Title I-A, Title II-A, Title III, IDEA - Part B
  - 2. Read To Be Ready Grant Amendment
  - 3. LEAPS Grant Amendment
  - 4. PreK Amendment
- F. May Monthly Financial Report
- G. 2017-18 BOE Budget

## V. REPORT ITEMS

A. Monthly Tax Analysis

B. Building Program Update

C. Executive Committee Report

1. Declarations of Surplus Property

a. Cascade High School

b. Harris Middle School

c. Learning Way Elementary

D. Superintendent's Report

## VI. OTHER BUSINESS

A. Acknowledge Special Programs and Achievements

B. Not Recommended for Rehire - Certified

C. Not Recommended for Rehire - Classified

D. FYI - Personnel

## VII. ADJOURNMENT