

October Monthly Board Meeting  
October 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 September 19, 2017 Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
  - 1. SCHS FFA - Milan, TN - State Land Judging
  - 2. Cascade FFA - Doyle, TN - Leadership Conference
  - 3. SCHS AP Anatomy and Physiology - Atlanta, GA - Exhibition
  - 4. SCHS FBLA - Huntsville, AL - Space Center Visit
- D. LEA Compliance Report

## III. PRESENTATIONS

- A. Energy Savings - Daniel Kleindienst

## IV. ACTION ITEMS

- A. Grant Budgets
  - 1. 141-Safe Schools  
Safe Schools grant budget includes the current grant plus carryover from last year that can be expended this year.
  - 2. 141-PreK  
This grant budget reflects an adjusted allocation from the State.
  - 3. 142-CTE Perkins Basic  
CTE grant budget consists of transfers between lines to accomodate actual expected expenditures.
  - 4. 142-Title IV
- B. Federal Amendments
  - 1. Consolidated Admin Pool

2. Title I-D LEA

3. Title III

C. Vehicles for Surplus

D. Bleacher Surplus

E. September Monthly Financial

F. Quarterly Financial

G. Budget Amendment #2

#### V. REPORT ITEMS

A. Monthly Tax Analysis

B. Building Program Update

C. Executive Committee Report

1. Declarations of Surplus Property

a. Surplus Declaration from Community High School

b. Surplus Declaration from Central Office

D. Superintendent's Report

1. Liberty Property Update

2. ACT Scores

3. LEAD Conference

#### VI. OTHER BUSINESS

A. Acknowledge Special Programs & Achievements

B. FYI - Expenditures

C. FYI - Personnel

#### VII. ADJOURNMENT