

February Regular Monthly Meeting
February 20, 2018 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 January 23, 2018 Monthly Meeting
- C. Overnight and/or Out-of-State Trip Request
 - 1. HMS/Liberty - Washington, DC - Educational Tour
 - 2. SCHS Band/Chorus - Atlanta, GA - Six Flags Trip
 - 3. Cascade HOSA - Chattanooga, TN - State Competition
 - 4. Cascade Interact - Pigeon Forge, TN - State Convention
 - 5. SCHS FFA - Gatlinburg, TN - State Convention
 - 6. SCHS FFA - Knoxville, TN - State Judging for Food Science
 - 7. SCHS FFA - Martin, TN - State FFA Vet Science
 - 8. SCHS DECA - Chattanooga, TN - State Competition
 - 9. SCHS FBLA - Chattanooga, TN - State Competition
 - 10. Cascade FBLA - Chattanooga, TN - State Conference
 - 11. Cascade FFA - Gatlinburg, TN - State Conference
 - 12. Community FBLA- Chattanooga, TN - State Conference
 - 13. Community FCCLA - Chattanooga, TN - Star Events

III. PRESENTATIONS

- A. Introduction of SCOPE Delegation
- B. Read To Be Ready Grant - Xavier Hamler, Elementary Instruction Supervisor

IV. ACTION ITEMS

- A. CTE Amendment
- B. Bid No. 18-24 Painting & Sealing, SCHS Fieldhouse

C. Bid 18-25 - Cascade Bleacher Removal

D. January Monthly Financial Report

E. Budget Amendment #3

V. REPORT ITEMS

A. Monthly Tax Analysis

B. Building Program Update

C. Legislative Report

1. Board Members Share Their Thoughts from Day on the Hill

D. Executive Committee Report

1. CTE/SCHS Annex Committee Report

2. Collaborative Conferencing Team Report

E. Superintendent's Report

VI. OTHER BUSINESS

A. Acknowledge Special Programs & Achievements

B. FYI - Expenditures

C. FYI - Personnel

VII. ADJOURNMENT