

Monthly Board Meeting
September 15, 2011 7:00 PM
SCHS Library

I. CONSENT ITEMS

- A. Approval of Consent Agenda
- B. Approval of Minutes from August 18, 2011 Board Meeting
- C. Overnight and/or Out of State Trip Requests
 - 1. SCHS Band to Muscle Shoals, AL - Competition
 - 2. SCHS Band to Memphis, TN - Competition
 - 3. SCHS AP Biology Class - Atlantic, GA - Body Exhibit-ADDENDUM
 - 4. Cascade High FFA - Indianapolis, IN - National Convention - ADDENDUM

II. PRESENTATIONS

- A. Facility Services Update - Daniel Kleindienst

III. REPORT ITEMS

- A. Tax Analysis
- B. Executive Committee Report
- C. Superintendent's Report
- D. Expenditures

IV. ACTION ITEMS

- A. August Monthly Financial Report
- B. Elect Delegates and Alternates to TSBA Delegate Assembly
- C. Adopt Superintendent Evaluation Instrument

V. OTHER BUSINESS

- A. School System Programs and Achievements
- B. FYI - Personnel Matters

Chairperson

Superintendent